IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

ALONZO MORRIS, J.R.

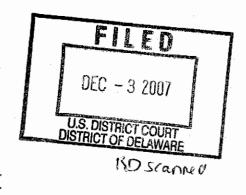
Petitioner,

Civ. Act. No. 07-194-GMS

v.

THOMAS CARROLL, Warden
And JOSEPH R. BIDEN, III
Attorney General for the State of Delaware

Respondents



REPLY

Pursuant to Rule 5(e) of the Rules Governing Section 2254 Actions, 28 U.S.C. Poll sec 2254, petitioner state the following in reply to the respondents answer to the petition for a writ of habeas corpus:

Petitioner's federal habeas petition was filed within one year of the date that conviction became final. Each legal action necessary to exhaust all State remedies were subject to equitable tolling provision section 2244(d) (2). According to the States claim that petitioners Post Conviction exceeded the one year tolling limitation by one day, ignore the fact that petitioner is an inmate in a state prison. It is obvious that the Post Conviction was post-dated prior to March 4, 2005. Thus petition is timely and the statuary tolling provisions of 2254(d) (2) require applications of equitable tolling.

The AEDPA standard of review that a federal habeas court must apply with respect to a state prisoner's claim that was adjudicated on the merits in state court is that, under the AEDPA, the court may not issue a writ based on such claim unless the state court adjudication "resulted in a decision that was contrary to, or involved an unreasonable application of, clearly established Federal law, as determined by the Supreme Court of the United States." Section 2254 (d) (i) Under the "contrary to" clause, petitioner prays this court grant this writ based on the states court's arrival at conclusions opposite to those reached by this court on each question of law. The state court decided this case differently than clear United States Supreme Court precedence. The "Unreasonable application" of federal law by the State identifies the correct governing legal principle from this Court's decisions but unreasonably applies those principle to the facts of the petitioners case. William v. Taylor 120 S.Ct. 1495 (2000)

DISCUSSION

It is important to emphasize that the functional absence of counsel, in this case left petitioner without representation during pre-trial and trial process. The actual or constructive denial of the assistance of counsel altogether is legally presumed to result in prejudice. Strickland v. Washington 466 U.S. at 692, 104 S.Ct. at 2067 "The right to be represented by counsel is among the most fundamental of rights . . . lawyers in criminal courts are necessities, not luxuries." Gideon v. Wainwright, 372 335, 344. 83 S.Ct, 792, 796 (1963).

I. Counsel deficient representation denied defendant his right to the effective assistance of counsel guaranteed under the 6th Amendment. Attorney's failure to challenge the veracity of the sworn statement used by police to procure the arrest warrant denied defendant a fair trial.

Defendant (Morris) first claim that his attorney was ineffective for not filing a motion which challenged the false sworn statement used by police officer to justify the defendant's warrant less arrest is based upon the officer's sworn testimony given at defendant's second trial. Kimmelman v. Morrison 477 U.S. at 385, 106 S.Ct. at 2588 see (A1-11)

On the claim of ineffective assistance of counsel, defendant has provided clear evidence that "a false statement knowingly and intentionally, or with reckless regard for the truth", had been manufactured and sworn to by affiant in the probably cause affidavit. It has long been established that searches and seizures are unreasonable and invalid unless based on probable cause. Katz v. U.S. 389 U.S. 347, 357 (1967), Johnson v. U.S. 333 U.S. 10, 14-15 (1948).

Counsel's representation fell below an objective standard of reasonableness for the following reasons:

 Counsels duty to investigate would have necessarily included a review of the discovery material provided by the State [FN1]

Counsel is not required to spend any specific number of hours preparing for trial, whether those preparations relate to investigation, witness interviews or other preparatory matters. Counsel has a duty to conduct an independent investigation of his client's case or to articulate a strategic reason for his failure to do so. Ineffective assistance doctrine teaches that "strategic choices" made after less than complete investigation are reasonable precisely to the extent that reasonable professional judgments support the limitations on investigation." Strickland Supra. 466 U.S. at 690, 104 S.Ct at 2066.

Here, counsel's behavior must be assessed as of the time he made the complained decision. There was no strategic reason for counsel's complete failure to pursue challenging the veracity of the probable cause affidavit in a pre-trial motion. Because of counsel's defective assistance, he was both unable and unprepared to make any strategic decisions regarding the false sworn document, including either objecting to its admission under, <u>Franks v. Delaware 438 U.S. 154, 98 S.Ct. 2674</u>, also, when faced with an adverse ruling, use the document to impeach Officer

FN1

The arrest warrant's probably cause affidavit is false. (A1-11) On 11/1/99, the morning of the assault. The victim was unable to recall the events of incident (A12, 13, 13a). The State admitted this report, during the second trial as State's exhibit No.10 and provided defense with material through discovery. (A12, 13) On March 22, 2000 after the 1st trial public defender Ruth Smythe filed a motion for Judgment of Acquittal, challenging the veracity

of the sworn signed affidavit of probable cause. (A14-16) A hearing on the matter was held on March 24, 2000 in the Superior Court, before Judge Richard Stokes (A17-24) (see) Wong Sun v. U.S. 371 U.S. 471, 83 S.Ct. 407 (1963)

Davis credibility during the evidentiary hearing in the motion to dismiss. Moreover, at trial, where the prosecutor requested the jury be instructed that Officer Davis arrest was legal, counsel did nothing to protect defendant's Due Process rights. (A25-31) A curative instruction was given.

2) An illegal arrest without more, does not bar subsequent prosecution, nor is it a defense to a valid conviction <u>U.S. v. Crews 445</u>

<u>U.S. 463, 100 S.Ct. 1244</u> But it has long been established under state and federal law that violation of a defendants right to be free of illegal searches and seizures provide for the exclusion from trial of any evidence recovered or derived from an illegal search or seizure ^[FN2]

Since State exclusionary rule Article 1 Section 6 of the Delaware Constitution reflect different and broader protection than those guaranteed by the Fourth Amendment, it provides for the exclusion from trial of any evidence recovered or derived from an illegal search or seizure.

FN2

Eyewitness identification should be those of witness, not the product of government suggestion. (A32) No pre-trial identification procedures were done, all evidence came after arrest. U.S. v. Narciso 446 F. Supp 252 (Mich S.D.) "The essence of a provision forbidding the acquisition of evidence so acquired shall not be used before the court but that it shall not be used at all. Of course this does not mean that the facts thus obtained become sacred and inaccessible. If knowledge of there is gained from an independent source they may be proven like any other, but the knowledge gained by the Government's own wrong cannot be used by it in the way proposed." Wong Sung 371 U.S. 471

The illegal arrest infected the entire trial process. In this case the witness's identities were discovered and cooperation secured only as a result of the unlawful arrest. No part of this process was unaffected by defendants illegal arrest, the toxin in the case as injected in the probable cause affidavit, the evidentiary bud then blossomed; the fruit served at trial tainted by this illegality.

3) A conviction obtained through the use of false testimony known to be such by representatives of the State is a denial of due process, and there is also a denial of due process, when the State, though not soliciting false evidence, allows it to go uncorrected when it appears <u>U.S.C.A. Const.</u>

Amend 14, Napue v. Illinois 360 U.S. 264, 79 S.Ct. 1173 (1959)

Even though counsel was present, he was functionally absent at critical stages of the entire trial process. He not only failed to challenge the veracity of the probable cause affidavit by requesting a Franks Hearing, but, counsel failed to subject the prosecutions case to meaningful adversarial testing by – presenting the trial court with a coherent argument at the evidentiary hearing held on the motion to dismiss indictment because the States use of erroneous and perjurious testimony before the grand jury to obtain the indictment. Also, by not objecting to the State's request for a curative instruction which justified this illegal act in violation of state and federal law. <u>U.S. v. Agurs, 427 U.S. 97, 96 S. Ct. 2392 (1976)</u> Kyles v. Whitley, 514 U.S. 419, 115 S.Ct. 1555 (1995)

The failure by prosecution to correct false evidence when it appeared denied defendants right to due process. The evidence was material and prosecution believed there was a reasonable likelihood that the false testimony could have affected the jury's decision and requested a curative instruction. Counsel's failure to object is a clear denial of the effective assistance of counsel rendering the adversary process itself presumptively

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unreliable and no specific showing of prejudice is required when the accused has been denied counsel functioning in any meaningful sense as government's adversary. U.S. v. Cronic 466 U.S. 648, 104 S. Ct. 2039 (1984). The respondent states, "even assuming, arguendo, that Morris' arrest was illegal, he could have realized no benefit from filing any motion unless some evidence used at trial was seized." The record is clear, the affidavit of probable cause is a false sworn statement known to be such affiant at the time of its affirmation. "The principle that the State may not knowingly use false evidence, including false testimony, to obtain a tainted conviction, implicit in any concept of ordered liberty, does not cease to apply merely because the false testimony goes only to the credibility of the witness. The jury's estimate of truthfulness and reliability of a given witness may well be determinative of guilt or innocence and it is upon such subtle factors as the possible interest of witness in testifying falsely that a defendant's life or liberty may depend. It is of no consequence that the falsehood bore upon the witness' credibility rather than directly upon defendant's guilt. A lie is a lie, no matter what its subject, and, if it is in any way relevant to the case, the prosecutor has the responsibility and duty to correct what he knows to be false and elicit the truth. Napue v. Illinois 360 U.S. 264, 79 S.Ct. 1173 (1959)

As a general matter, it is through counsel that all other rights of the accused are protected: "of all the rights that an accused person has, the right to be represented by counsel is by far the most pervasive, for it affects his ability to assert any other rights he may have." Kimmelman v. Morrison 477 U.S. 365, 377, 106 S.Ct. 2574,2584 (1986) Likewise, "[t] he presumption that counsel's assistance is essential requires the conclusion that a trial is unfair if the accused is denied counsel at a critical stage of his trial." U.S. v. Cronic 466 U.S. at 659, 104 S.Ct. at 2047. Trial error "occur[s] during the presentation of the case to the jury," and is

amenable to harmless error analysis because it "may be quantitatively assessed in the context of other evidence presented in order to determine [the effect it had on trial]". Arizona v. Fulminante 499 U.S. 279. At the other end of the spectrum of constitutional errors lie "structural defects in the constitution of the trial mechanism, which, defy analysis by 'harmless error' standard." Brecht v. Abrahamson 507 U.S. 619. As a general rule, the burden of proof is on the defendant who seeks to suppress evidence. U.S. v. Acosta 965 F.2d 1248 (3rd C.R. 1992) However, once the defendant has established a basis for his motion, i.e., the affiant intentionally presented false information in his probable cause affidavit to obtain arrest warrant, the burden shifts to the government to show that the search on seizure was reasonable. U.S. v. Johnson 63 F.39 242 (3rd Cir. 1995) Defendant was never given the opportunity to present a valid argument on this issue due to counsels functional deficiency. The existence of such deprivation of the right to counsel requires automatic reversal of this conviction because it infects the entire trial process. 'In cases in which there is a claim of denial of rights under the Federal Constitution, this Court is not bound by the conclusions of the lower courts, but have re-examined the evidentiary basis on which those conclusions are founded.'

II. Counsel's failure to establish who was present and testified before the grand jury denied defendant any coherent argument that the State used false evidence to obtain the indictment.

It is necessary that this court note that the State provided defense with written documentation regarding who was subpoenaed to testify before the Grand Jury. (A33-35) Counsel clearly had a duty to familiarize himself with discovery materials provided by the State and because counsel failed in this regard, his behavior cannot be considered objectively reasonable under Strickland. Williams v. Washington 59F.3d 673 (7th Cir. 1995)

A review of defense counsels statement made during the evidentiary hearing on the motion to dismiss clearly shows attorney's deficient performance. Because counsel failed to establish who testified before the grand jury, he denied defense any chance of establishing a basis for, or, legal right to, dismissal of the indictment, on the ground that erroneous and perjurious testimony was presented by the chief investigating officer in the warrant affidavit, in a successful attempt at returning a true bill of indictment. (A36-52) [FN3] Counsel deficient performance resulted in prejudice by allowing the State to use a false sworn statement to invade the independent, impartial function of the grand jury. "The Due Process clause of the Fifth Amendment was violated when the defendant had to stand trial on an indictment which the government knew was based on perjured testimony, when the perjured testimony was material." <u>United States v. Basurto 497 F.2d 781 (1974)</u>

Let the record show that the counsel's own admission he stated before Superior Court: "Your Honor, I (counsel) think it's simple that I (counsel) may not have chinned that bar so to speak, because I (counsel) don't know who went before the Grand Jury. But I (counsel) can only have you consider erroneous testimony was given to the Grand Jury." (A41, 42)

FN3

⁽A35) The Superior Court Docket No. 47, dated 9/18/2000 Supreme Court ordered subpoena and facsimile, requesting the State file original letter to Chief William Topping subpoenaing Daniel Davis to testify before Grand Jury on 11/15/1999.

At the close of the hearing, the Superior Court ruled that the use of a probable cause affidavit that used the name Alonzo Morris as opposed to J.R. Copes did not rise to the level of a substantial misrepresentation. (A42) However, if counsel would have provided the court with the fact that, the probable cause affidavit was false in it's entirety; the court would have been obligated to determine the issue on it's merits. The courts ruling was not based upon reasonable and logical inference. [FN4] The statement in the probable cause affidavit was in fact false. Failure of counsel to establish that Officer Davis testified before the grand jury and presented false sworn testimony by way of the affidavit of probable cause, is a denial of counsel at a critical stage of proceeding. Counsel entirely fails to subject the prosecutions case to meaningful adversarial testing, rendering the adversary process itself presumptively unreliable. <u>U.S. v.</u> Cronic 466. U.S. 648

The Supreme Court has established that "a conviction obtained through the use of false evidence known to be such by representatives of the State, must fall under the Fourteenth Amendment." 360 U.S. at 269

"The same result obtains when the State although not soliciting false evidence, allows it to go uncorrected when it appears." 360 U.S. at 269

"The principle that a State may not knowingly use false evidence, including false testimony, to obtain a tainted conviction, implicit in any concept of ordered liberty." Giles v. Maryland, Supra, at 74

FN4

Transcript of Grand Jury were not available because no court reporter was present during Grand Jury testimony (A53)

The prosecuting attorney was under a duty to correct Officer Davis' false sworn affidavit, at the point at which it became apparent officer lied to the magistrate in order to obtain the arrest warrant. Furthermore, it was the obligation of defense counsel to bring this to the courts attention and failure to do so denied defendant his 6th Amendment right to the effective assistance of counsel.

III. Counsel's failure to object to the State's use of expert testimony concerning fingerprint analysis denied defendants right to a fair trial.

Counsel was ineffective for failing to move the trial court to suppress the fingerprint analysis because the State failed to honor its discovery obligations.

Delaware Superior Court Criminal Rule 16(a), (I), (D) states: "Upon request of a defendant the State shall permit the defendant to inspect and copy or photograph any results or reports of physical or mental examinations, and of scientific tests or experiments or copies thereof, which are within the possession, custody, or control of the State, the existence of which is known, or by the exercise of due diligence may become known, to the State, and which are material to the preparation of the defense or are intended for use by State as evidence in chief at trial." Del. Crim.R.Ann 16(a), (I), (D)

Also, Rule 16 (a), (I), (E) states: <u>Upon request of a defendant, the State shall</u> disclose to the defendant any evidence which the State may present at trial under Rules 702, 703, or 705 of the Delaware Rules of Evidence. [FN5] <u>This disclosure shall be in the form of a written response that includes the identity of witness and the substance of the opinions to be expressed."</u>

Officer Davis trial testimony concerning fingerprint testing was subject to discovery under Rule 16 (a), (I), (D) and (E). A review of the States discovery response for the first trial, (A57, 58), and, the second trial (A59-61), clearly show no reports of tests, examinations or written disclosure of substance of opinion or

identity of any expert in fingerprint analysis. Furthermore, "if testimony will assist the trier of fact to understand the evidence or to determine a fact in issue: a witness may testify as an expert based on grounds ranging from education to experiences. The trial judge never determined whether Officer Davis testimony met those requirements and counsel never made the court aware of its responsibility to do so. <u>Daubert v. Dow Pharmaceuticals, Inc. 509 U.S. 137, 113 S. Ct. 2786 (1993)</u> The trial jury was obligated under, <u>Delaware Rule of Evidence 702</u>, which is identical to Federal <u>Rule of Evidence 702</u>, and determine Davis' expert qualification to testify as an expert in fingerprint analysis. A54-56a

Officer Davis testimony was unreliable and relevant to the issue. Kumho Tire Company, LTD. v. Carmichael 526 U.S. 137, 119 S.Ct. 1167 (1999) The judicial "gate keeping" obligation has been recognized as the guideline for admitting expert testimony, to ensure that expert witness' testimony was reliable whether based on scientific, or non-scientific experiences. It is through counsel acting in the role of an advocate, requiring the prosecution's case survive the crucible of meaningful adversarial testing, that all other rights of the accused are protected. The State was allowed to inject into the record, material and information without the experts qualifications on the basis of such evidence, usurping the exclusive function of the jury to weigh evidence and determine credibility. (A62-71). It was vital for defense to establish that Officer Davis was not qualified to testify as an expert in fingerprint analysis because: A) 16 (a), (I), (E) obligated the government to provide defendant with pre-trial discovery regarding Davis' expert qualifications to testify to this matter, and, B) Davis' opinion was inadmissible under both <u>Daubert</u> and Del. R. Evid. 704 (b) prohibiting testimony on ultimate jury issue by witness whose qualifications did not rise to a level sufficient to assist jury and was otherwise irrelevant and inadmissible. U.S. v. Dimarzo 80 F. 3d 656 (1st C.R. 1996) Anytime the State is not required to honor basic evidentiary obligations, or, trial court held to it's "gate keeping" responsibility, counsel failed to subject the prosecution's case to meaningful adversarial testing, or, provide assistance at trial when the accused was confronted with the intricacies of the law.

U.S. v. Cronic 466 U.S. 648 Officer Davis was the chief investigating officer in this case, who lied in the probable cause affidavit to obtain the arrest warrant, testified falsely before the Grand Jury to obtain the indictment and testified as an expert in forensic fingerprint analysis without any expert qualifications. It was imperative for counsel to protect defendant's right to test prosecutions case on this matter. Officer Davis was not an expert in fingerprint analysis by his own sworn testimony during the second trial and such testimony was inadmissible. (A56a)

IV. Conflict of Interest required trial court inquire, when trial counsel advised court of problem, and, failure to do so requires automatic reversal.

Counsel's correspondence with the trial court requesting an exparte hearing to determine whether there existed an ethical reason for him to require removal from further representation, obligated the trial court to inquire into potential conflict which may jeopardize the right of defendant to the fidelity of his counsel. Trial counsel's pre-trial motion of September 23, 2002, required trial judge take adequate steps to ascertain the probable risk of conflicting interest which may deprive the guarantee of "assistance of counsel". Chief Justice Robinson, held "An actual conflict of interest occurs [w]hen during the course of the representation, the attorney's and the defendant's interest [dliverge with respect to a material, factual or legal issue or to a course of action." Melendez v. Carroll United States District Court, D. Delaware, No. Civ. 04-15-37-SLR (2006) "Actual conflict of interest" is evidenced by the correspondence from defense counsel to trial judge, requesting a hearing with himself, defendant and the court. No such hearing was held, requiring automatic reversal of defendant's conviction. "Where defendant or his counsel objects to attorney conflict of interest prior to or during trial, trial court must inquire as to extent of conflict or subject any subsequent conviction to automatic reversal, and only, absent objection to conflict of interest before or during trial is a showing of: (1) actual conflict, and 2) adverse effect on attorneys' performance void conviction." U.S.C.A. Const. Amend 6, Moss v. U.S. 323 F.3d 445 (6th Cir. 2003) The trial court committed reversible

error by failing to inquire into conflict. Also, counsel was ineffective for his continued representation of defendant, believing representation of defendant compromised his ethical obligation to act as a zealous attorney. (A72-74)

IV. Counsel was ineffective for failing to object to false testimony presented by expert witness regarding victim's visual acuity.

The record is clear. Dr. Carl Maschauer's trial testimony at the first trial and second trial are completely different. (A75-90) Defendant does not have to establish that the inconsistency was due to anything other than an inadvertent mistake or misstatement by Dr. Maschauer. The State had an obligation to correct false evidence when it appears. Napue v. Illinois 79 S.Ct. 1173 Neither the prosecution nor defense counsel noticed any discrepancy at the time or called it to the courts attention. "The use of false testimony, to obtain a tainted conviction, implicit of ordered liberty, does not cease to apply merely because the false testimony goes only to the credibility of the witness". Napue v. Illinois 79 S.Ct. 1173 Counsel had a duty to investigate and review the discovery material provided by the State and also Dr. Maschauer's first trial testimony, in order to effectively cross examine the expert witness. Counsel was not aware of Dr. Maschauer's false testimony because he decided not to read the first trial testimony or the discovery material. There was no plausible excuse not to read the first trial transcript of Dr. Maschauer's expert testimony, such a complete lack of trial preparation put at risk the reliability of the adversarial testing process. Because counsel failed in this regard, his behavior was not objectively reasonable under Strickland. Williams v. Washington 59 F.3d 673 (7th Cir. 1995)

CERTIFICATE OF SERVICE

I, Alonzo Morris, petitioner affirm that a true and correct copy of this reply was placed in the mail on this date 10/26/07 and set first class postage to the Department of Justice.

Alonzo Morris

Petitioner

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

ALONZO MORRIS, J.R.

Petitioner,

Civ. Act. No. 07-194-GMS

v.

THOMAS CARROLL, Warden
And JOSEPH R. BIDEN, III
Attorney General for the State of Delaware

Respondents

Appendix for Petitioners

Reply Memorandum



By Alonzo Morris

Petitioner

Date 11/06/07

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Adult

Complaint and Warrant In the Justice of the Peace Court In and for the State of Delaware State of Delaware vs ALONZO W MORRIS J

I, DANIEL DAVIS (90806), of GEORGETOWN PD do hereby state under oath or affirmation, to the best of my knowledge, information and belief that the above-named accused violated the law of the state of Delaware by committing criminal acts in Sussex county on or about the date(s) and at or about the location(s) as indicated in Exhibit A hereto attached and made a part hereof.

WHEREFORE, your affiant prays that the above named accused may be forthwith approached and held to answer to this complaint consisting of 2 charges, to be further dealt with as the law directs SWORN TO and subscribed before me this 01 day of (To be completed by Judge/Master/Commissioner/Court Official) Jurisdiction resides in Family Court because: (Check and complete as required) A. ____ The crime was committed by a child B. A misdemeanor was committed against a child C. ____ A misdemeanor was committed by one family member against another family member Other. Explain WARRANT

TO ANY CONSTABLE or other authorized person:

WHEREAS, the foregoing complaint consisting of 2 charges, having been made, as listed in Exhibit A which is attached hereto and incorporated merein, and having determined that said complaint has been properly sworn to, and having found that there exists probable cause for the issuance of process, based upon the affidavit of probable cause which is attached hereto and incorporated herein as Exhibit B, you are hereby commanded in the name of the State of herein as Exhibit B, you are hereby commanded in the name belower, to take ALONZO W MORRIS J accused, and bring same before, THE PARTY T

JUSTICE OF THE PEACE COURT 03, FORTHWITH, to answer said of arges

GIVEN UNDER MY HAND, this 01 day of November A

Warrant executed by DAVIS Police Complaint No 8199003617 WR:8199000384:WR

on 01 day of November 194:WR

Exhibit B Affidavit of Probable Cause

State of Delaware vs ALONZO W MORRIS J

Also known as: JR

Date of birth: 08/01/1972

Eyes: BRO Hair: BLK

Sex: M

Race: B Height: 601

Police Complaint: 8199003617 SBI Number: 00263971

Accused's age: 27

Name, Home and Work Addresses, and Telephone Numbers of Next of Kin

Accused's home add: 23 DOUGLAS ST PO BOX

Weight: 165

or Parent/Guardian

Social Security Number 220842385

Driver's License DE - 1014746

: GEORGETOWN, DE 19947

Accused's Home Ph : 3028567075

Accused's employer: SELF

: MARY WILSON : SAME

Work :

: GEORGETOWN, DE 19947

Phone: 3028567075

Accused's Emp Pho: 0 Accused's Work Hr:

Relation: Vict to accused: OTHERWISE KNO

Victim's Age: 74

Victim's D.O.B. : 01/04/1925

Date(s) and time(s) of offense: 11/01/1999 07:38

Location where offense occurred: 330 N. RACE ST GEORGETOWN DE 19947

Your affiant DANIEL DAVIS can truly state that: ON THE 11/01/1999 AT APPROX 0730HRS THE GEORGETOWN POLICE WERE SUMMONED TO THE THREE HUNDRED BLOCK OF NOR TH RACE ST IN REF TO AN ASSAULT. UPON THE POLICE ARRIVIAL THE VICTIM WAS CONTA CTED AND MADE A STATEMENT. MR. BIBBINS (THE VICTIM) STATED THAT HE HAD BEEN I N AN ARGUMENT WITH ALONZO MORRIS OVER A PHONE CALL THAT MR. BIBBINS MADE TO MR MORRIS'S GIRLFRIEND. THE ARGUMENT BECAME HEATED AND MR. MORRIS STRUCK MR. BI BBINS IN THE HEAD WITH A P.V.C. PIPE. THE PIPE CAUSED A MASSIVE CONTUSION ON T HE LEFT SIDE OF THE VICTIMS HEAD. WHILE IN ROUTE TO THE HOSPITAL THE VICTIM HA D TO BE PLACED ON A VENTALATOR. AT THE HOSPITAL THE VICTIMS BRAIN BEGAN TO SWE LL AND HAD TO BE FLOWN TO A WASHINGTON D.C. HOSPITAL FOR EMERGENCY OPERATION T O STOP THE SWELLING OF THE BRAIN. THE VICTIM WAS IN CRITICAL CONDITION AT THIS

Affiant:

DANIEL DAVIS GEORGETOWN PD Phone Work

Victims:

JAMES BIBBINS

Sworn and subscribed before me this 01 day of November A.D., 1999

Exhibit A

State of Delaware vs ALONZO W MORRIS J

Complaint Number: 8199003617 Arrest Number: 009666 Charge Sequence: 001 Charge: POSSESSION OF A DEADLY WEAPON DURING THE COMMISSION OF A FELONY

In Violation of: 11-DE-1447-0000-F-B

Location of Violation: 330 N. RACE ST GEORGETOWN DE 19947

TO WIT: ALONZO W MORRIS J, on or about the 1st day of November, 1999, in the County of Sussex, State of Delaware, did knowingly possess a deadly weapon during the commission of a felony by possessing ONE P.V.C. PIPE, a deadly weapon, during the commission of ASSAULT

Charge Sequence: 002 Complaint Number: 8199003617 Arrest Number: 009666

Charge: ASSAULT FIRST DEGREE

-INTENTIONAL SERIOUS INJURYWEAPON DANGEROUS INSTRUMENT

In Violation of: 11-DE-0613-00A1-F-C (-(-0097) Location of Violation: 330 N. RACE ST GEORGETOWN DE 19947 TO WIT: ALONZO W MORRIS J, on or about the 1st day of November, 1999, in the

County of Sussex, State of Delaware, did intentionally cause serious physical injury to JAMES BIBBINS by means of a dangerous instrument by STRIKING THE VICTIM IN THE HEAD WITH A P.V.C. PIPE CAUSING A MASSIVE CONTUSION TO THE BRAIN. .

| Davis | ~- | Cross |
|-----------|----|--------------------|
| D C A T D | | $O \perp O \cup O$ |

B~92

- 1 A Yes.
- 2 Q When did you prepare your warrant for Alonzo
- 3 Morris in this case?
- 4 A I couldn't give you an exact time.
- 5 Q Well, roughly speaking, Mr. Adkins asked you
- 6 and you refreshed your recollection with your report
- 7 that you arrested Alonzo at 2:00 o'clock?
- 8 A Yes.
- 9 Q So, obviously, you had to prepare it prior to
- 10 that?
- 11 A Yes. If there is a copy of the warrant,
- 12 there should be a time stamped on the warrant.
- 13 Q Maybe Mr. Adkins can find that for us. In
- 14 any event --
- MR. LIGUORI: May I approach, Your Honor?
- 16 THE COURT: Yes.
- 17 (Witness being handed a document).
- 18 THE WITNESS: It is not stamped on the face.
- 19 Apparently this is a copy that was generated out of the
- 20 computer and not --
- 21 BY MR. LIGUORI:
- 22 Q For purposes right now, Detective, you agree
- with me that you obviously had to prepare the warrant

Davis - Cross B-93 before 2:00 o'clock in the afternoon? . 2 I am guessing. Α 3 Are you telling me you arrested my client 4 without a warrant? 5 A . Yes, sir. 6 Q. Did you arrest him? 7 Α I placed him in custody, yes, sir. 8 Q. Where did you find him? 9 At, I believe, his grandmother's house. Α 10 Where is that? 0 11 Α On Douglas Street. 12 And what was he wearing? Q 13 A That, I cannot tell you. 14 Did you take any notes of that? 0 15 No, I did not. Α 16 You had just come from the homicide Q 17 conference? 18 In the morning, yes, sir. 19 And you have had the opportunity to Q 20 understand about transfer of blood or transfer of hair 21 or fibers, or anything; correct? 22 Α Well, the conference isn't that detailed. But I am aware of what you are telling me or what you 23

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- 1 A Yes, sir.
- 2 Q And you do that because you want to have a
- 3 neutral and detached person make an independent
- 4 determination as to whether or not someone should be
- 5 arrested; is that fair to say?
- 6 A Yes, sir.
- 7 Q Whether or not they should be at liberty or
- 8 not at liberty; is that fair to say?
- 9 A Yes.
- 10 Q Did you do that in this case?
- 11 A I believe so, yes.
- MR. LIGUORI: I forgot to mark this,
- 13 respectfully. Mark this for identification.
- 14 THE CLERK: Marked as Defendant's Exhibit D
- 15 for identification.
- MR. ADKINS: Your Honor, could I see that?
- 17 MR. LIGUORI: Probable cause affidavit.
- 18 MR. ADKINS: Can I just see it?
- 19 Your Honor, I have no objection if
- 20 Mr. Liguori wants that to be a Defendant's exhibit, as
- 21 long as the underlining and things like that are
- 22 explained.
- MR. LIGUORI: I will do that, Your Honor, and

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(A6)

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- 1 we will try to clean it up. Maybe there is a better
- 2 copy that maybe the officer might have.
- 3 BY MR. LIGUORI:
- Q What I want to do, for purposes of your
 - 5 testimony here, is ask you to go to the highlights of
 - 6 Defendant's D for identification and -- I can't use
 - 7 that red thing because it gave me a headache watching
- 8 you do it. So I am going to do this. I want you to
- 9 tell me -- you prepared this? This is your signature;
- 10 is that right?
- 11 A Yes, sir.
- 12 Q The 1st of November, 1999?
- 13 A Yes, sir.
- 14 Q You have a copy in front of you?
- 15 A Yes, I do.
- 16 Q And the part that is shown, it talks about
- 17 Alonzo Morris? This is the probable cause affidavit
- 18 for Alonzo Morris; is that right?
- 19 A Yes, sir.
- 20 Q And you state and, in fact, swear that upon
- 21 your arrival, the victim -- that's Mr. Bibbins; right?
- 22 A Yes, sir.
- 23 Q The victim was contacted and made a

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1 statement; correct?

- 2 A Yes, he did.
- 3 Q Mr. Bibbins, the victim, stated that he had
- 4 been in an argument with Alonzo Morris? Did he say
- 5 that?
- 6 A Alonzo Morris, no.
- 7 Q Did Mr. Bibbins say that?
- 8 A No.
- 9 Q He did not say that?
- 10 A No.
- 11 Q But you swore that he said that; correct?
- 12 · A Yes, I did.
- 13 Q You swore that he said he was in an argument
- 14 with Alonzo Morris on a phone call that Bibbins made to
- 15 Mr. Morris' girlfriend?
- 16 A Yes.
- 17 Q That's not what Mr. Bibbins says, is it?
- 18 A Mr. Bibbins said ---
- 19 Q I will let you rehabilitate yourself for
- 20 Mr. Adkins. Just answer yes or no.
- 21 THE COURT: He can answer yes or no and give
- 22 an explanation, Mr. Liguori.
- MR. LIGUORI: I apologize.

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OFFICIAL COURT REPORTER

(A8)

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1 BY MR. LIGUORI:

- 2 Q Did Mr. Bibbins say at the scene that the
- 3 argument was over Mr. Bibbins' making a phone call to
- 4 Mr. Morris' girlfriend?
- 5 A Mr. Bibbins stated that the reason he was
- 6 assaulted was over a phone call from J. R.'s
- 7 girlfriend.
- 8 O I don't wanted to beat a dead horse. You
- 9 look at this. Who made the phone call? I am a neutral
- 10 and detached Magistrate. I am going to read this. Who
- 11 made the phone call?
- 12 A Mr. Bibbins.
- 13 Q It is wrong; isn't it?
- 14 A Yes, it is incorrect.
- 15 Q You are incorrect, or is Mr. Bibbins
- 16 incorrect?
- 17 A The statement was incorrect on the warrant.
- 18 Q And who said Alonzo Morris?
- 19 A Nobody did. I did.
- 20 Q So you then presented this document that had
- 21 inconsistencies in it?
- 22 A Unfortunately so, yes, sir.
- 23 Q Things that were not even said were in here;

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- 1 correct?
- 2 A Yes.
- MR. LIGUORI: At some point in time, I will
- 4 give a clean copy.
- 5 THE COURT: I am not concerned with a clean
- 6 copy or unclean copy. It has been explained to the
- 7 jury.
- 8 MR. ADKINS: I have no objection to that
- 9 coming in.
- THE COURT: You want to move it?
- MR. LIGUORI: I do. I would like to use that /
- 12 one. This is my personal one with notes on it.
- MR. ADKINS: That is my only one that I may
- 14 need.
- MR. LIGUORI: I will make a copy.
- THE COURT: Substitute it later.
- MR. LIGUORI: Thank you.
- 18 BY MR. LIGUORI:
- 19 Q So how does it come that you, in your
- 20 investigation, decide unilaterally to put words in
- 21 Mr. Bibbins' mouth?
- 22 A There is -- I have known Alonzo Morris to be
- 23 the person that Mr. Bibbins said it was.

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OFFICIAL COURT REPORTER



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- 2 Mr. Bibbins' mouth?
- 3 A I don't put words in his mouth.
- 4 Q You said that he said Alonzo Morris.
- 5 A That's something that I generalized.
- 6 Q Generalized for a Magistrate?
- 7 A Yes, sir.
- 8 Q To justify the fact that you already arrested
- 9 him without a warrant?
- 10 A I had taken him in custody, yes.
- 11 Q I can split hairs. Was he going to leave?
- 12 A No, sir.
- 13 Q He was arrested, wasn't he?
- 14 A I had taken him into custody, yes, sir.
- 15 Q You then, to justify what you had done, went
- 16 to the Magistrate and inserted out of the mouth of the
- 17 victim, "Alonzo Morris"?
- A As I know him to be, yes, sir.
- 19 Q Well, what is your job? To do what you know
- 20 to be or to take down what victims or witnesses tell
- 21 you?
- A Both.
- Q Well, let's discuss that then. In an

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OFFICIAL COURT REPORTER

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Sussex County Emergency Medical Services

Patient Care Report - Priority 1 - ALS Transport

11/01/1999 Bibbins, James Medic 104 SSN: Unknown Incident: 13352 DOB Unknown

Location: Rt 9 e/o Georgetown

Georgetown

History of The patient is a 73/o male with a chief complaint of Head pain. Pt relates that sh was Condition: dding his bike when he was hit with a pipe. Pt unable to give any additional details of

incident. Pt's only complaint is face and head pain. Pt denies loss of consciousness. BLS

relates large amount of blood loss at scene

PMH: HTN

Medications: Unknown
Allergies: Unknown

Assessment

General Impression: Pt presents conscious and alert, but not completely oriented.

Primary Survey

Airway: patent

Breathing: Rate: normal

Rhythm, regular

Quality: normal with positive left lung sounds and positive right lung sounds.

Circulation: Carotid pulse is present

Radial pulse is normal

Skin is cool, moist and normal in color with normal capillary refill.

LOC: awake

Head, Face: Large hematoma over right eye. Large amount of bleeding noted from head and nose.

Left Pupil: 3mm and Reactive

Right Pupil (3mm and Reactive 2)

Neck, C-Spine: Normal, pt denies neck pain

Jugular Veins: Normal

Chest: No obvious chest injuries noted

Left Lung: clear

Right Lung: clear

Abdomen, Pelvis: Normal Extremities, Back: Normal

Neurological: Pt remained conscious and alert, but not completely oriented.

Differential Diagnosis: R/O Head injury secondary to assault.

Trauma Information

Cause: Assault

Mechanism of Injury: Pt was riding his bike when he was hit in the face with a pipe. Pt

denies loss of consciousness. Unable recall events of incident.

Summary

07:47

Page 1 of 2

(0 10

11/01/1999 Bibbins, James Medic 104 SSN: Unknown Incident: 13352 DOB Unknown

Location: Rt 9 e/o Georgetown

Georgetown

07:47

BLS arrival on scene

- 07:50 Time of Alert
- 08:01 ALS arrival to patient
- 08:01 Trauma Intervention: C-collar with result of: Pt had c-collar in place prior to ALS arrival
- 08:01 Trauma Intervention: long backboard with result of: Pt properly placed on LBB with CID and straps.
- 08:01 Oxygen adminstered at 15 lpm via non-rebreather mask
- 08:02 Vitals Signs - Pulse: 92 Respirations: 30 Blood Pressure: 220/140 SpO2: 99%
- GCS Eyes: 4 Verbal: 4 Motor: 6 GCS Total: 14 ECG: SR 08:02
- 08:03 Transport initiated to Beebe Medical Center on A 93.
- 08:05 18 gauge IV successfully established in left antecubital infusing 50 mt of 0.9% NaCl solution.
- Vitals Signs Pulse: 88 Respirations: 16 Blood Pressure: 210/110 SpO2: 99% 08:08
- 90:80 GCS - Eyes: 4 Verbal: 4 Motor: 6 GCS Total: 14 ECG: SR
- 08:09 Medical Direction from Dr. Shreeve at Beebe Medical Center; BMC advised of trauma pt and need for Trauma Team. No orders requested or given.
- 08:14 Vitals Signs - Pulse: 90 Respirations: 18 Blood Pressure: 210/100 SpO2: 99%
- GCS Eyes: 4 Verbal: 4 Motor: 6 GCS Total: 14 ECG: SR 08:14
- 08:14 Arrival at Beebe Medical Center and care turned over to Trauma Team in bed # 2.

Reassessment and Reponse

Pt remained conscious during transport. Pt had periods of slow deep respirations. Pt was still unable to recall events of incident.

Signature:

Holly R. Cox. NREMT-P

Medics on the Call

Cox, Holly

McCabe-Severs, Jennie

Saliba - Direct

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1 THE COURT: The next exhibit.

THE CLERK: Admitted as State's No. 10.

MR. ADKINS: And just for purposes of the

4 record, this also includes the paramedic's report which

5 Mr. Liguori knows is within this packet. The whole

6 packet has been provided.

7 THE COURT: All right.

8 BY MR. ADKINS:

9 Or. Saliba, I am going to hand you now what

10 has been marked as State's Exhibit 10. Do you

11 recognize those records?

12 A Yes.

13 Q Are they the emergency room medical records

14 for November 1, 1999, with respect to the treatment of

15 Mr. James Bibbins?

16 A Yes.

17 Q Were there any other doctors involved with

18 this patient besides you?

19 A Yes.

Q Do you remember who they were?

21 A Yes. According to the records and my

22 recollection, two other doctors. First, the

23 anesthesiologist, who came for trauma alert, Dr. Fanto.

EILEEN G. KIMMEL OFFICIAL COURT REPORTER

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IN THE SUPERIOR COURT OF THE STATE OF DELAWARE

IN AND FOR SUSSEX COUNTY AND STATE OF DELAWARE

STATE OF DELAWARE,

V.

ALONZO MORRIS,

Defendant,

NOTICE OF MOTION

TO: James Adkins
Deputy Attorney General
Department of Justice
114 E. Market Street
Georgetown, Delaware 19947

PLEASE TAKE NOTICE, that the within Motion for Judgement of Acquittal will be presented to this Honorable Court on March 24, 2000.

Dated: 3/22/2000

RUTH M. SMYTHE

Assistant Public Defender Office of the Public Defender 1. South Race Street

Georgetown, DE 19947

A 14

IN THE SUPERIOR COURT OF THE STATE OF DELAWARE IN AND FOR SUSSEX COUNTY

| STATE OF DELAWARE, |) |
|--------------------|---------------------|
| | , |
| |) |
| V. |) |
| | ·) |
| |) I.D. # 9911000751 |
| ALONZO MORRIS, |) . |
| |) |
| |) |
| Defendant, |) |

MOTION FOR JUDGEMENT OF ACQUITTAL

COMES NOW, the defendant, Alonzo Morris, by and through his attorney, Ruth M. Smythe, Esquire, who respectfully moves this Honorable Court for Judgement of Acquittal not withstanding the verdict pursuant to Superior Court Criminal Rule 29 (c). The defendant and counsel submit the following:

- 1. Trial in the above case was before The Honorable Richard F. Stokes, March 13, 2000.
- 2. During testimony Sgt. Ronald Barlow of the Georgetown Police Department admitted he tesitifed incorrectly at Defendant Morris' preliminary hearing twice. He was twice asked by Deputy Attorney General Adkins whether or not witnesses to the assault for which Morris was being tried had been identified by eye witnesses and he replied "Yes by a photo lineup." In fact, there never was a photo lineup.
- 3. During testimony, Detective Daniel Davis of the Georgetown Police Department admitted he wrote incorrectly in his

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4,

sworn , signed affidavit of probable cause. In this document Detective Davis wrote "the victim identified his attacker to be Alonzo Morris". This was another falsehood - the victim indeed identified his attacker to be Gerald or JR Copes, not Alonzo Morris.

4. Further, the jury had insufficient evidence to convict Alonzo Morris, Jr., of the assault in as much although two eyewitnesses identified him, several eyewitnesses were unable to; further, one eyewitness, Sgt. Brock of Department of Corrections testified he personally observed Defendant Morris coming out of the street by the Post Office just entering Market Street in Georgetown between 8:05 and 8:15. This would indicate that Alonzo Morris, Jr. could not have been the assailant of the victim.

WHEREFORE, the defendant respectfully moves this Honorable Court for Motion of Acquittal of Judgement not withstanding the verdict.

RUTH M. SMYTHE

Assistant Public Defender

IN THE SUPERIOR COURT OF THE STATE OF DELAWARE

IN AND FOR SUSSEX COUNTY

----X

STATE OF DELAWARE : ID No. 9911000751

:

v. : Criminal Action Nos.

S99-11-0096 and 0097

ALONZO W. MORRIS, JR.,

Defendant. :

----X

TRANSCRIPT OF

PROCEEDINGS

Sussex County Courthouse Georgetown, Delaware Friday, March 24, 2000

The above-entitled matter was scheduled for hearing in open court at 9:45 o'clock a.m.

BEFORE:

THE HONORABLE RICHARD F. STOKES, Judge.

APPEARANCES:

JAMES W. ADKINS, Deputy Attorney General, appearing on behalf of the State of Delaware.

RUTH M. SMYTHE, Assistant Public Defender, appearing on behalf of the Defendant.

(A 17

PROCEEDINGS

- THE BAILIFF: Your Honor, Ms. Smythe
 requested that we do the other matter she and
- 4 Mr. Adkins have together on Alonzo Morris. It will
- 5 take only a couple of moments.

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- 6 MS. SMYTHE: It should not take long.
- 7 THE COURT: All right.
- MS. SMYTHE: Your Honor, good morning. I
- 9 filed the motion for judgment of acquittal and I
- 10 stand on what is outlined in the motion requesting
- 11 that the verdict be overturned.
- 12 THE COURT: Mr. Adkins.
- MR. ADKINS: Well, Your Honor, as I'm sure
- 14 you recall, two of out of these three items were
- 15 brought up in trial. It was brought up, I believe,
- on the record in the courtroom. Also this claims
- 17 that the defendant had concerns about Sergeant
- 18 Ronald Barlow testifying, that there are photo
- 19 lineups at preliminary hearing. I think he was
- 20 trying to classify that as personal by the officer
- 21 at the time, although this motion does not speak
- 22 that strongly. And as to personal, there has to be
- 23 intent to make a false statement under oath, and I

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| 1 | think | what | Sergeant | Barlow | did | is | а | distance | from |
|---|-------|------|----------|--------|-----|----|---|----------|------|
| 2 | that | | | | | | | | |

We certainly would never ever condone the

type of mistake that Sergeant Barlow made at the

preliminary hearing. But despite that fact, I don't

believe that there should be this remedy of judgment

of acquittal for Alonzo Morris for various reasons.

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Number one, I don't feel that it was personal at the preliminary hearing. Number two, whatever happened at the preliminary hearing is kind of water under the bridge. Because after the preliminary hearing, he was indicted by the grand jury, and from that point forward, he was held on that charge. Furthermore, the issue about the credibility of Sergeant Barlow and this statement was, I think, used very aggressively by the defense in pointing it out in front of the jury for impeachment purposes. So I think that was the best use that could be made of that information at trial. It was used by the defense, and the jury still saw fit to find the defendant guilty as charged of assault first and the weapons charge.

As to Item No. 3 in this motion for

1 judgment of acquittal about Daniel Davis writing in

2 the probable cause affidavit that the victim

3 identified his attacker to be Alonzo Morris, I just

4 think that is semantics. That's the State's

5 position. The officer was identifying in his arrest

warrant the true name of the defendant, and it's my

7 position that he was not trying to lie or anything

8 else. You remember the facts of the case and this

investigation that the victim said, "J R. did it."

10 J.R. Copes and all of these matters about the

11 different names were brought out at trial. So I

don't think that is an adequate basis for the motion

13 for judgment of acquittal.

And also the fourth item here in the motion about insufficient evidence, certainly the jury had no doubt about the sufficiency of the evidence in this case, because there was a rather quick verdict in this case. And I disagree that two eyewitness identifications, combined with all the other

evidence in the case concerning motive, cannot

21 constitute sufficient evidence to support this

22 verdict.

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So for all those reasons, we ask that this

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KATHY S. PURNELL OFFICIAL COURT REPORTER

motion be denied. 1

evidence presented.

2 THE COURT: Is there anything further,

3 Ms. Smythe?

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4 MS. SMYTHE: No, Your Honor.

5 THE COURT: All right. This is the motion 6 for judgment of acquittal presented in the matter of State versus Alonzo Morris. In motions for judgment of acquittal, one must review the record and the evidence presented to see if any rational jury would return a verdict of guilty, based upon the competent

In this case, there was almost overwhelming evidence of guilt. The defendant, Mr. Morris, was identified by at least two eyewitnesses, if my memory is correct. It was an employee from a hardware store that took the stand and pointed him and identified him as the assailant.

This was a case where the defendant was found guilty of attacking an older man who was living with a former girlfriend of the defendant's. It was a confrontation, and the defendant ran up and took a PVC pipe, swatted him in the head, poked his right eye almost out, blinded the man. But for

- 1 luck, the man might have been killed. But in any
- 2 event, we had an eyewitness from one of the stores
- 3 in the area that clearly identified him, pointed him
- 4 out in court.
- 5 There was an older gentleman, who's name
- 6 escapes me right now, but he identified the
- 7 defendant as the assailant and he knew the defendant
- 8 for a rather long period of time and familiar with
- 9 him. He also had the victim -- the victim made
- 10 spontaneous declarations that "J.R. did it," if my
- 11 memory is right. Of course, all counts on those
- 12 statements as to identity, in any event, are not
- hearsay, but in any event, they're spontaneous,
- 14 "J.R. did it." And the defendant himself is known
- 15 as J.R. I think there might have been reference to
- 16 J.R. Copes, but J.R., the defendant, lived in the
- 17 area near the Copes people, may have been a relative
- 18 as well.
- . 19 There was opportunity for the defendant to
- 20 commit the crime, and there was motive. So I'm not
- 21 surprised that the jury took approximately ten
- 22 minutes to return a verdict. It might have been 15
- 23 minutes, but it wasn't very long. A valiant effort

- 1 was made by the defense, but the evidence was
- 2 overwhelming.
- Now, this argument is being presented, of
- 4 course, the motive being that this is a jealous
- fellow, he doesn't want anybody around his ex, and
- 6 that came out. And this thing about the photo
- 7 lineup, the question about the photo lineup, there
- 8 was testimony at the preliminary hearing about one
- 9 of the officers involved in the case, Officer
- 10 Barlow, that a photo lineup had happened.
- Now, at trial it was very clearly presented
- to a jury that the photo lineup had not occurred,
- 13 and Barlow was cross-examined by defense counsel
- 14 very effectively, and by that point, he had a prior
- 15 consistent statement under oath and let him have it
- on that. If that was all the case was about, I
- 17 guess we could go home. There is a lot more to this
- 18 case than that.
- 19 So the jury knew that there was a prior
- 20 false statement by Barlow and they took that into
- 21 account, and the credibility, is as they're entitled
- 22 to do. This is not a case like Franks versus
- 23 Delaware, where you have a false affidavit by your

| 1 | affiant that's false and there is the subsequent |
|-----|--|
| 2 | search and bad things happen in those kinds of |
| 3 | cases. This is not Franks versus Delaware. There |
| 4 | was no search done or anything like that, and you |
| • 5 | can't hide your identity, either. |
| 6 | So as far as the reference in the affidavit |
| 7 | of the probable cause, the attacker was Alonzo |
| 8 | Morris. All that is a reflection of Daniel Davis' |
| · 9 | extensive background investigation that led to the |
| 10 | conclusion that the defendant was the assailant. |
| 11 | So for these reasons, the motion is denied. |
| 12 | MS. SMYTHE: Thank you, Your Honor. |
| 13 | (Whereupon, the proceedings in the |
| 1 4 | above-entitled matter were concluded.) |
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| 19 | |

IN THE SUPERIOR COURT OF THE STATE OF DELAWARE

IN AND FOR SUSSEX COUNTY

I.D. NO. 9911000751, 9606013452 STATE OF DELAWARE,

v.

ALONZO W. MORRIS, JR.,

Defendant.

NOTICE OF MOTION

Prothonotary TO: Superior Court P. O. Box 756

Georgetown, DE 19947

PLEASE TAKE NOTICE that the within Motion to Dismiss will be heard at the earliest convenience of the Court.

LIGUORI, MORRIS & REDDING

BY:

LIGUORI, ESQUIRE JAMÉS

46 The Green

Dover, DE 19901

(302) 678-9900

Attorney for Defendant

IN THE SUPERIOR COURT OF THE STATE OF DELAWARE IN AND FOR SUSSEX COUNTY

STATE OF DELAWARE, : I.D. NO. 9911000751, 9606013452

v. :

ALONZO W. MORRIS, JR., :

Defendant.

MOTION TO DISMISS

NOW COMES, James E. Liguori, Esquire, attorney for Defendant and pursuant to Criminal Rule 12(b)(1) prays the Court to dismiss indictment and/or retrial of the above Defendant for the following reasons:

- 1. Defendant was previously tried, convicted and won reversal on appeal on the same charges he is now facing for trial before the Court on September 9, 2002;
- 2. Defendant's successful reversal by the Delaware Supreme Court left unanswered one issue in this motion. Specifically, Defendant avers that the State should be barred from proceeding with prosecution in this case because the Defendant's protections afforded him under the United States and Delaware Constitutions in regard to the Double Jeopardy Clause of those Constitutions bars further prosecution;
- 3. The State's argument to the jury was improper and was purposefully improper, egregious and inexcusable;

BEF 2 of 4

(A26)

- 4. The State's argument was intended to goad the defense into asking the Court for a mistrial so as to afford the prosecution a more favorable opportunity to convict Defendant at a successive prosecution;
- 5. The indictment in this matter should be dismissed because the State used erroneous and perjurious testimony before the Grand Jury in its successful attempt at returning a true bill of indictment against Defendant;
- 6. The impairment of Defendant's procedural rights as a result of Paragraph 5 above rises to the level of a material defect in the institution of this criminal action presently before the Court.

WHEREFORE, Defendant prays this Honorable Court for a hearing well in advance of trial to take evidence and hear argument in the above two issues.

Respectfully submitted,

LIGUORI, MORRIS & REDDING

RY:

JAMES E. LÌGUORI, ESQUIRE

46/The Green

Dover, DE 1990

(302) 678-9900

Attorney for Defendant

DATED:

cc:

Mr. Alonzo W. Morris, Jr.

REF 30f4

(A27)

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| 1 | MR. ADKINS: May I approach? |
|-----|---|
| 2 | THE COURT: Yes. |
| . 3 | (Whereupon, counsel approached the bench |
| 4 | and the following proceedings were had:) |
| 5 | THE COURT: Your objection is? |
| 6 | MR. ADKINS: I hope I am not wrong about |
| 7 | this, but the last time I read the arrest section, |
| 8 | which I think Your Honor may be looking for, you do not |
| 9 | have to have a warrant to arrest for a felony, even if |
| 10 | it is out of the presence. Mr. Liguori keeps talking |
| 11 | about |
| 12 | (Whereupon, the Bailiff approached the |
| 13 | bench and had a conference with the Court.) |
| 14 | THE COURT: All right, take them out. |
| 15 | (Whereupon, the jury returned to the jury |
| 16 | room.) |
| 17 | MR. ADKINS: Mr. Liguori keeps talking like |
| 18 | if you are arrested, you have to have a warrant. I |
| 19 | want the jury instructed that it is not. We heard that |
| 20 | enough as a negative like he did something wrong, and |
| 21 | he didn't. |
| 22 | THE COURT: The perception I am getting is |
| 23 | that you are being critical of him as in the finger- |

EILEEN G. KIMMEL OFFICIAL COURT REPORTER

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- 1 prints, and this, that, and the other, because he
- 2 didn't have a warrant.
- MR. LIGUORI: No, I am showing, as I said in
- 4 my opening, that he rushed to judgment. That's what I
- 5 am saying. I do not even want to do it
- 6 chronologically. You can make a curative instruction,
- 7 but I think, respectfully, that I am allowed to ask.
- 8 THE COURT: You are allowed to ask. I just
- 9 want the jury to know that --
- MR. LIGUORI: I respectfully submit that I
- 11 think if the felony is not committed in your presence,
- 12 you need to have probable cause.
- THE COURT: "An arrest by a peace officer
- 14 without a warrant for a felony, whether committed
- 15 within or without the State, is lawful whenever the
- officer has reasonable ground to believe the person to
- 17 be arrested has committed a felony, whether or not a
- 18 felony has, in fact, been committed." There is nothing
- 19 about "in his presence" there.
- 20 "Or a felony has been committed by the
- 21 person to be arrested, although before making the
- 22 arrest, the officer had no reasonable ground to believe
- 23 the person committed it." That's, I presume, when he

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B - 111

| 1 M | R. | LIGUORI: | Payton | ٧. | New | York. |
|-----|----|----------|--------|----|-----|-------|
|-----|----|----------|--------|----|-----|-------|

- THE COURT: He was invited in the house.
- 3 They didn't storm through the house. They were given
- 4 consent.
- 5 THE COURT: I will let you look at Payton v.
- 6 New York.
- 7 MR. ADKINS: Mr. Morris asked them to come in
- 8 and speak to Danny Davis because he was told Danny
- 9 Davis was there.
- 10 THE COURT: What I am saying is I am still
- 11 leaning toward giving the curative, but I am going to
- 12 let him do research.
- 13 . (Whereupon, counsel returned to the trial
- table and the following proceedings were had:)
- 15 THE COURT: All right.
- 16 THE BAILIFF: The defendant had to use the
- 17 bathroom.
- 18 THE COURT: You want me to take a break?
- (Whereupon, a brief recess was taken.)
- MR. ADKINS: With regard to scheduling,
- 21 Dr. Saliba has arrived. I arranged for him to be here
- 22 at 2:00. He does have a very busy schedule. I would
- 23 ask the Court to have him sandwiched in.

- 1 provision of a Delaware statute, which reads, in
- 2 pertinent part, as follows:
- In a criminal prosecution, the voluntary
- 4 out-of-court statement of a witness who is present
- 5 and subject to cross-examination may be used as
- 6 affirmative evidence with substantive independent
- 7 testimonial value.
- 8 This rule in subsection (a) of this section,
- 9 shall apply regardless of whether the witness'
- in-court testimony is consistent with the prior
- 11 statement or not.
- 12 With regard to this provision, caution must
- 13 be exercised by the jury when a conflict exists
- 14 between the out-of-court statements and the in-court
- 15 testimony, or when a conflict exists among the
- 16 out-of-court statements themselves. The jury should
- 17 be particularly careful if there is no evidence to
- 18 corroborate an inconsistent out-of-court statement.
- 19 Nevertheless, the jury may convict on such statement
- 20 if it is satisfied beyond a reasonable doubt that the
- 21 statement is true.
- 22 A police officer may arrest a person for a
- 23 felony without an arrest warrant.

CHRISTINE L. QUINN
OFFICIAL COURT REPORTER

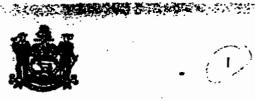
(A3/)

ADKINS - Direct

- 1 may have had two or three others. Certainly not
- 2 more than that. Not many.
- 3 Q Your case, in your 15 or 20 hours of
- 4 preparation, a lot of your case was still on the
- 5 cuff, up in the air, wasn't it, in respect that you
- 6 didn't know exactly what the witnesses were going
- 7 to say, is that correct?

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- 8 A You know, that's the way I've always felt
- 9 about this case, that, you know, cases are brought
- 10 into this courtroom and everybody wants lawyers to
- 11 be well prepared. And well prepared lawyers don't
- 12 ask questions that they don't know answers to. So
- it really -- when everybody is asking questions
- 14 that they know the answers to, not that it's
- 15 rehearsed, but you're just putting it on and you
- 16 know exactly what is going to happen.
- In this case I would think it was kind of
- 18 refreshing, because it was, I think, about four
- 19 months after the incident there had not been any
- 20 identification procedures, any photo lineups done.
- 21 There was not a script in this case. We weren't
- 22 calling X, Y and Z to the stand knowing that they
- 23 had already identified a person in a photo lineup.

KATHY S. PURNELL OFFICIAL COURT REPORTER 

M. JANE BIADY
ATTORNEY GENERAL

STATE OF DELAWARE DEPARTMENT OF JUSTICE

NEW CASTLE COUNTY
Curvel State Building
\$20 N. French Street
Wilmington, DE 19801
Criminal Division (302) 577-8500
Fax: (302) 577-2496
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KENT COUNTY
Sykes Building
45 The Green
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Criminal Division (302) 739-4211
Fux: (302) 739-4727
Civil Division (302) 739-7641
Fux: (302) 739-7652

SUSSEX COUNTY 114 E. Market Stree Georgetown, DE 1994 (302) 856-5352 Fax: (302) 856-5364

PLEASE REPLY TO:

Sussex County Office

November 5, 1999

Chief William Topping Georgetown Police Department Georgetown, DE 19947

RE: Grand Jury

Dear Chief Topping:

The following officer(s) are subpoensed to the Attorney General's Office at the designated times for presentation of the designated cases to the Sussex County Grand Jury on Monday, November 15, 1999.

Officer

Time

Defendant

D. Davis

1:10 p.m.

Alonzo Morris

James W. Hellindan

If you need any further information, please contact Carol Wilkins at 856-5353.

Sincerely,

James W. Adkins

Deputy Attorney General

(A 33?)

Case 1:07-cy-00194-GMS Document 24-2 Filed 12/03/2007 Page 38 of 100

 (Z.)

TRANSMISSION OK

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SUPERIOR COURT CRIMINAL DOCKET (as of 07/18/2003)

Page ·

DOB: 08/01/1972

S' e of Delaware v. ALONZO W MORRIS S' e's Atty: JAMES W ADKINS , Esq.

AKA:

Defense Atty: JAMES E LIGUORI , Esq.

Event
No. Date Event Judge
KATHY PURNELL.

39 07/31/2000

TRANSCRIPT OF PROCEEDING ON MARCH 24, 2000, FILED BY KATHY S. PURNELL.

40 07/31/2000
TRANSCRIPT OF PROCEEDING OF SENTENCING ON MAY 5, 2000, FILED BY DAVID WASHINGTON.

41 07/31/2000 NOTICE FROM COURT REPORTERS OFFICE TO COURT RE: FINAL TRANSCRIPT HAS BEEN FILED. RECORD DUE IN SUPREME COURT WITHIN 10 DAYS.

42 08/01/2000

PECODDS SENT TO STIDDEME COMPT. NO. 258

RECORDS SENT TO SUPREME COURT, NO. 258, 2000. 43 08/04/2000

LETTER FROM THE SUPREME COURT TO PROTHONOTARY RE: TRANSCRIPT MUST BE FILED BY 8-10-00.

45 08/09/2000 STOKES RICHARD F. AMENDED ORDER FILED.

46 09/18/2000

LETTER FROM SUPREME COURT TO THE PROTHONOTARY.

RE: DOCKET AND RETURN THE ENCLOSED COPIES.

47 09/18/2000 HOLLAND RANDY J.
ORDER: FROM SUPREME COURT:
THE STATE SHALL FILE WITH THE CLERK OF THE SUPREME COURT THE ORIGINAL
LETTER DATED 11-5-99 TO CHIEF WILLIAM TOPPING AND ATTACHED FACSMILE
CONFIRMATION.

10/24/2000

LETTER FROM COURT, TO SUPREME COURT, STATING THAT THE TAPE OF STATEMEN TS OF RICK HUGHES, RONALD HIGGINS, DALE BERNER HAVE BEEN RECEIVED BY PR OTHONOTARY'S OFFICE AND SENT BACK TO SUPREME COURT. THIS HAS BEEN MARK ED AS DOCKET #48 ON THE DOCKET. (MB) THE TAPE AND LETTER WERE SENT BACK TO SUPREME COURT ON 10/24/00.

49 04/23/2002
LETTER FROM JAMES W. ADKINS, TO THE HONORABLE RICHARD F. STOKES,
RE: THE DELAWARE SUPREME COURT REVERSED THE DEFENDANT'S SENTENCE AND
VACATED HIS CONVICTION.

57 04/26/2002 STOKES RICHARD F.

LETTER FROM JAMES ADKINS TO JUDGE STOKES

RE: REQUEST SCHEDULING OF BOND HEARING AND RETRIAL DUE TO SUPREME
COURT'S REVERSAL OF DEFENDANT'S SENTENCE.

58 04/26/2002 STOKES RICHARD F.

LETTER FROM CLAYTON SWEENEY TO JUDGE STOKES

RE: RESPONDING TO JAMES ADKINS LETTER. ARGUES THAT SUPERIOR COURT DOES NOT HAVE JURISDICTION WHILE MOTION FOR REARGUMENT IS BEFORE

- 1 motion for a judgment of acquittal. It was denied.
- 2 And on appeal that particular issue was not raised.
- 3 This is now the law of the case. As far as the
- 4 State is concerned, Mr. Liquori is precluded from
- 5 re-addressing these issues because they were
- 6 decided finally and not reversed on appeal.
- 7 THE COURT: Mr. Liquori, is that correct?
- 8 MR. LIGUORI: Your Honor, I think her
- 9 chronology of the events are accurate.
- 10 Respectfully, I think that you at any time can look
- 11 to determine if there was erroneous or perjurious
- 12 testimony before a Grand Jury to have a true bill
- 13 returned. This is a new case now. This is an
- 14 entirely new case. It's here. I'm saying to you
- 15 that it was initiated improperly, and I think it's
- 16 Rule 8 possibly. I think it may be Rule 8. I
- 17 think it's 8.
- MS. AYVAZIAN: Rule 6.
- MR. LIGUORI: Six. I knew it was an even
- 20 number. Rule 6, Your Honor.
- THE COURT: Yes, we do use rules here, we
- 22 just do not have them up here.
- MS. AYVAZIAN: 6(C), Subsection 2.

KATHY S. PURNELL OFFICIAL COURT REPORTER

1 THE COURT: Let's assume for a moment, Mr. 2 Liquori -- we've read the transcripts. Assume for 3 the moment that officers were erroneous on that. I 4 am going to assume that they testified before the 5 Grand Jury to more than just those things. I mean we have three binders of evidence. We do not have 6 7 Bibbins. We do not have the guy they found three 8 days beforehand. . 9 MR. LIGUORI: Bynum. That's not in there. THE COURT: They do not have that. 10 11 MR. LIGUORI: Right. THE COURT: But they have the rest of it. 12 Wouldn't the rest of it be the basis for the Grand 13 14 Jury? 15 MR. LIGUORI: Not if it was erroneous and 16 they knew it was erroneous. I think they then 17 institute a charge against somebody improperly, 18 illegally. That's all I'm trying to get at. 19 THE COURT: And what is the remedy? MR. LIGUORI: Dismiss it. 20 21 THE COURT: Re-indict? They can try on good 22 MR. LIGUORI:

KATHY S. PURNELL OFFICIAL COURT REPORTER

evidence. But I mean, respectfully, this

23

- l gentleman, Mr. Davis, was up in New Castle County.
- 2 This is how it's going to be, he was at some
- 3 seminar, and Barlow says, listen, the guy on the
- 4 ground said he thought it was J.R. or Gerald Copes,
- 5 . something like that. And Davis says, no, no, you
- 6 got it wrong; it's Alonzo Morris. So now the
- 7 victim, Bibbins, is laying there saying it's J.R.
- 8 or Gerald or J.R. Copes. Davis, in his affidavit,
- 9 first of all, to the judge, says the victim stated
- 10 that he had been in an argument with Alonzo Morris.
- 11 It's wrong. It's not what the victim said. And to
- 12 me it's an indication of initiating a process that
- is improper.
- 14 THE COURT: I may have mine on.
- MR. LIGUORI: That is improper. It's
- 16 illegal.
- 17 THE COURT: I am giving them wide
- 18 latitude. I am going to let you explore it. I do
- 19 not know where you are going with it. Let's see.
- MR. LIGUORI: That's my proffer. That is
- 21 basically all I'm going to do for both of those
- 22 witnesses.
- MS. AYVAZIAN: But, Your Honor, this was

KATHY S. PURNELL OFFICIAL COURT REPORTER

- 1 not a proffer, these were the arguments that were
- 2 made in the Supreme Court.
- 3 THE COURT: I may rule it is the law of
- 4 the case. I am going to hear it and then I will
- 5 rule.
- 6 MS. AYVAZIAN: But the risk is that we're
- 7 going to start inquiring into what went on in the
- 8 Grand Jury and there will be no end to it.
- 9 MR. LIGUORI: No. First of all, I don't
- 10 know. Okay. I suspect he did, from what I've
- 11 read, that he presented it to the Grand Jury. And
- 12 I'm going to ask him, didn't you tell the Grand
- 13 Jury what you swore to under oath in your
- 14 affidavit.
- 15 MS. AYVAZIAN: But what difference does it
- 16 make? This is the same as an alias. Every witness
- 17 at trial said it was J.R., J.R. Copes. Alonzo
- 18 Morris is known as J.R. Morris. He's also known as
- 19 J.R. Copes. There is no other person involved. It
- 20 was just a different name for the same individual.
- 21 And plus, there were two people who identified him
- 22 as the assailant at trial.
- MR. LIGUORI: That's not what initiated

KATHY S. PURNELL OFFICIAL COURT REPORTER

- 1 the procedure, respectfully, Your Honor. What
- 2 initiated the procedure were erroneous or I think
- 3 perjurious testimony before the Grand Jury. And
- 4 it's different than an alias. If they said J.R. or
- 5 Alonzo Morris known as J.R., I wouldn't be here
- 6 arguing that.
- 7 MS. AYVAZIAN: It's a substantial
- 8 equivalent, and it doesn't appear as though this
- 9 merits -- this is a sufficient showing of public
- 10 interest to pierce the veil of the Grand Jury. And
- 11 that's the State's argument.
- 12 THE COURT: What's the second allegation
- 13 that you said was wrong?
- 14 MR. LIGUORI: Under oath at the
- 15 preliminary hearing, Barlow said that the four
- 16 witnesses were given a photo lineup and they picked
- 17 my client out of a photo lineup. That's absolutely
- 18 wrong. That went through -- never happened. In
- 19 his testimony --
- 20 THE COURT: Do you know if Barlow
- 21 testified in front of the Grand Jury?
- 22 MR. LIGUORI: I don't know. I don't know.
- 23 I don't think he did.

KATHY S. PURNELL OFFICIAL COURT REPORTER

(A40)

- 1 record, as you have there -- wait a second, you
- 2 know, if you're going to ask them that, you have to
- 3 give enough copies of what my own tape says. I'm
- 4 talking about the trial preparation. In the
- 5 preparation, they knew the existence of that
- 6 person. And Bynum said I was there waiting with my
- 7 cousin or niece.
- 8 THE COURT: At trial?
- 9 MR. LIGUORI: No, told them first, then
- 10 said it later on --
- 11 THE COURT: Mr. Adkins said he had no
- 12 representation of telling him at first that he was
- 13 waiting for the cousin, but there is no -- they did
- 14 not know whether or not the cousin was there or
- 15 not.
- 16 MR. LIGUORI: That might have been
- 17 inartful on my part for not getting that out, for
- 18 asking Mr. Adkins that. But the point is, this
- 19 existed. They knew they existed before he stood up
- 20 and called everybody a liar that there was another
- 21 eyewitness.
- 22 THE COURT: Grand Jury argument.
- MR. LIGUORI: Your Honor, I think it's

- 1 simple that I may not have chinned that bar, so to
- 2 speak, because I don't know who went before the
- 3 Grand Jury. But I can only have you consider that
- 4 erroneous testimony was given to the Grand Jury.
- 5 THE COURT: I will wipe that one out right
- 6 now. I do not find that you have chinned that bar.
- 7 I agree with you. I do not find that the officer's
- 8 testimony, that he used the defendant's -- gave
- 9 them a name in the affidavit of Alonzo Morris as
- opposed to J.R. Copes, rises to the bar of a
- 11 substantial misrepresentation. It would be nicer
- 12 if it was clear, but I do not think that that rises
- 13 to substantial misrepresentation. That is
- 14 basically what we have right now.
- 15 So that one is by the wayside. I deny
- 16 your application as concerning the Grand Jury. All
- 17 right. Does the State wish to argue?
- 18 MS. AYVAZIAN: Your Honor, it's the
- 19 State's position that the defense has not met its
- 20 burden of showing that the State intended to goad a
- 21 mistrial in this case. All Mr. Liquori has is
- 22 speculation about a tactical advantage that he
- 23 thinks the State had in jeopardizing this trial and

ADKINS - Direct

- 1 outline for your summation?
- 2 A I wasn't looking for that then. Would you
- 3 like me to look for it now?
- Q If you don't mind, if you could look, with
- 5 the Court's permission.
- 6 THE COURT: Let's break for ten minutes
- 7 while you are doing that.
- 8 (Whereupon, a recess was taken.)
- 9 BY MR. LIGUORI:
- 10 Q Mr. Adkins, I just have two more
- 11 questions. I know that you were unable to locate
- 12 your notes, your outline notes for your closing
- 13 summation, but I'm wondering if you have any
- 14 recollection as to whether or not the theme
- 15 included liar in it.
- 16 A I do not. I think my main theme, which
- 17 I'm sure if I can locate my notes, I'd find that
- 18 all these facts are not simply amazing
- 19 coincidences, they are proof beyond a reasonable
- 20 doubt that Alonzo Morris committed this crime.
- 21 Q And who presented this case to the Grand
- 22 Jury?
- 23 A Well, I certainly didn't, and I wasn't

ADKINS - Direct

- 1 present. I don't know that I can answer that. It
- 2 would have to be a Georgetown police officer, but I
- 3 don't know that I really know for sure firsthand
- 4 who the officer was.
- 5 Q Thank you. Thank you for this difficult
- 6 time.
- 7 A That's all right.
- 8 MR. LIGUORI: May I have one moment, Your
- 9 Honor?
- 10 THE COURT: Yes.
- 11 (Brief pause.)
- 12 THE COURT: The lady who had the phone,
- 13 that phone is going to stay in our custody for two
- 14 weeks. You can come back in two Fridays and pick
- 15 it up. Rather than confiscating it completely,
- 16 that is what the Court is going to do. You are not
- 17 allowed to have phones in here, not allowed to have
- 18 them on. Lawyers do not even have that. There are
- 19 signs all over the place. So two Fridays from now
- 20 you can come back and get it and we will turn it
- 21 over.
- 22 THE BAILIFF: Chambers has it.
- THE COURT: We will let you all keep it.

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DAVIS - Direct

- 1 this as Defendant's 1. I know it's in the record.
- THE COURT: All right. Defendant's 1.
- 3 THE CLERK: Entered as Defense Exhibit
- 4 No. 1.
- 5 · BY MR. LIGUORI:
- 6 Q As the chief investigating officer, did
- 7 you also present the evidence to the Grand Jury to
- 8 have an indictment returned against the defendant?
- 9 A I'm not sure if I did or did not.
- 10 Q Okay. If it wasn't you, who would it have
- 11 been that would have presented it to the Grand
- 12 Jury?
- 13 A I don't remember.
- 14 O You have no recollection?
- 15 A No, sir.
- 16 Q Let me just then give you Defendant's
- 17 Exhibit 1 and ask you -- do you have the probable
- 18 cause affidavit there?
- 19 A Yes, sir.
- 20 Q And I believe this was flushed out at
- 21 trial, Officer Davis. But it appears that you
- 22 yourself put words in the mouth of the victim, what
- 23 the victim actually said to the people at the

A. 45

DAVIS - Direct

- l scene, specifically with who he was in an argument
- 2 with and who had assaulted him. Is that fair to
- 3 say?
- 4 A I would say that I basically summarized
- 5 what his statement was.
- 6 Q I understand the summary. But the victim
- 7 never said Alonzo Morris to anybody, did he?
- 8 A No. He basically -- I think he said J.R.,
- 9 if my recollection is correct.
- 10 Q And did you, in fact, have telephonic
- 11 communication with Officer Barlow that they were
- 12 identifying J.R. and J.R. Copes at the time?
- 13 A Yes.
- 14 Q Is that right?
- 15 A Yes.
- 16 Q You said no, no, that's really Alonzo
- 17 Morris?
- 18 A Right.
- 19 Q So your affidavit under oath there,
- Defendant's 1, when you were attributing the
- 21 language of the victim who said his argument was
- 22 with Alonzo Morris, is not what the victim said, is
- 23 that right?

DAVIS - Direct

- 1 A Right. It's basically a summary, like I
- 2 said.
- 3 Q And you don't know whether or not you
- 4 presented it to the Grand Jury?
- 5 A I couldn't tell you, sir. I don't
- 6 remember.
- 7 Q How many officers are there in the
- 8 Georgetown Police Department?
- 9 A Now?
- 10 Q At that time, '99.
- 11 A I couldn't tell you for sure.
- 12 Q Is it normally part of your job to follow
- 13 through with your cases to bring them to the Grand
- 14 Jury?
- 15 A It all depends I mean as far as manpower
- 16 goes, and if we're available to do that. If not,
- 17 we would get another officer to do it.
- 18 Q And have you subbed for other officers?
- 19 A Sure.
- 20 Q And you go into the Grand Jury armed with
- 21 what?
- 22 A Probable cause sheet and crime report.
- 23 Q I'm sorry?

85

DAVIS - Direct

- 1 A And one of the crime reports.
- Q Okay. Is it fair to say then that it is
- 3 likely or more likely than not that what you said
- 4 in your probable cause affidavit was told to the
- 5 Grand Jury?
- 6 A I would be quessing, but yes, sir.
- 7 Q Okay.
- 8 A More than likely.
- 9 Was there ever a photo lineup in this
- 10 case?
- 11 A No.
- 12 Q You did not testify at the preliminary
- 13 hearing, did you?
- 14 A No.
- 15 MR. LIGUORI: Thank you. May I have one
- 16 moment, Your Honor?
- 17 (Brief pause.)
- 18 MR. LIGUORI: No further questions. Thank
- 19 . you, Officer.
- 20 THE COURT: Do you have any questions?
- MS. AYVAZIAN: No questions, Your Honor.
- 22 THE COURT: All right. Thank you. I am
- 23 going to ask you to give that to the clerk. I am

A48

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- 1 going to ask you to stay, out until the close of the
- 2 evidence, just in case. Just cautious. Next
- 3 witness?
- 4 MR. LIGUORI: Officer Barlow.
- 5 MICHAEL R. BARLOW
- 6 was called as a witness by and on behalf of the
- 7 defendant, having been first duly sworn,
- 8 was examined and testified as follows:
- 9 DIRECT EXAMINATION
- 10 BY MR. LIGUORI:
- 11 Q Officer Barlow, good afternoon. My name
- 12 is Jim Liquori. Thanks for waiting around here for
- 13 this testimony.
- 14 A Sure.
- 15 Q My understanding is you were the first
- 16 officer on the scene back in 1999, November 1, when
- 17 Mr. Bibbins was struck by the Townsends plant, is
- 18 that right?
- 19 A That's correct.
- 20 And you then had the opportunity to take
- 21 certain information from Mr. Bibbins?
- 22 THE COURT: Ask him whether or not he went
- 23 to the Grand Jury. Isn't that the end of it, if he

- 1 did? Then you keep going, asking questions if he
- 2 didn't. Why keep going --
- MR. LIGUORI: I'll do what the Court says.
- 4 My way was to ask about preliminary hearing first,
- 5 because that is before the Grand Jury, and whether
- 6 or not they followed through. That's all.
- 7 THE COURT: You are attacking the Grand
- 8 Jury. I understand what takes place at preliminary
- 9 hearing, what your proffer is, but I am interested
- in the Grand Jury. Then we can rewind the tape if
- 11 we need to.
- MR. LIGUORI: Okay. Then I'll do that,
- 13 Your Honor.
- 14 BY MR. LIGUORI:
- 15 O Do you have any recollection as to whether
- or not you presented this case, the State v. Alonzo
- 17 Morris case, before the Grand Jury in Sussex
- 18 County?
- 19 . A I did not.
- 20 Q You're certain of that?
- 21 A Yeah. Not of the Grand Jury. I did the
- 22 preliminary hearing.
- 23 Q Do you know who did it before the Grand

- 1 Jury?
- 2 A I have no idea.
- 3 MR. LIGUORI: I'd still like the
- 4 opportunity to put on the record --
- 5 THE COURT: Any police reports?
- 6 MR. LIGUORI: Yes, that's what I'm going
- 7 to ask.
- 8 THE COURT: Is it in the police reports
- 9 that which you say was testified to?
- MR. LIGUORI: I want to ask him that.
- 11 THE COURT: All right. Don't you have the
- 12 police reports?
- MR. LIGUORI: No.
- 14 THE COURT: I want the State to tell me,
- 15 too, if it is in the police reports.
- 16 BY MR. LIGUORI:
- 17 Q The issue with regard to this photo
- 18 lineup, the thing that you believed there was a
- 19 photo lineup -- and, in fact, we know that's not
- 20 true, correct?
- 21 A That's correct.
- 22 Q You testified under oath that at the
- 23 preliminary hearing you thought there was a photo



- 1 lineup.
- 2 A Yes, that's correct.
- 3 Q Was that ever transcribed or captured in a
- 4 police report?
- 5 A Not to my knowledge, no, not a police
- 6 report. I can't imagine why any police report
- 7 would be generated for that. It was a court
- 8 proceeding.
- 9 O Okay. But the point is, where did you get
- 10 the idea from?
- 11 A: In my conversation with Detective Davis
- 12 prior to -- because when he was not able to be
- 13 present for the preliminary hearing and asked if I
- 14 could stand in, he gave me a verbal briefing to
- 15 bring me up to speed. In the course of that
- 16 conversation, he talked about the witnesses and a
- 17 photo lineup, and I assumed that he had given them
- 18 a photo lineup. So that's what I presented as
- 19 evidence. I was mistaken.
- 20 Q Have you seen Detective Davis' police
- 21 report in this matter?
- 22 A No.
- 23 Q Okay.

SUPERIOR COURT OF THE STATE OF DELAWARE

T. HENLEY GRAVES
RESIDENT JUDGE

SUSSEX COUNTY COURTHOUSE 1 THE CIRCLE, SUITE 2 GEORGETOWN, DELAWARE 19947 TELEPHONE (302) 856-5257

June 28, 2005

N440 Alonzo Morris SBI No. 00263971 Delaware Correctional Center 1181 Paddock Road Smyrna, DE 19977

RE: Defendant ID No. 9911000751(R-1)

Dear Mr. Morris:

You have recently written to the Court requesting copies of transcripts. Those requests were denied because I was unaware of your appeal of my April 27, 2005 decision concerning your Postconviction Motion.

In examining your request for transcripts, I note the following:

- A. You request a copy of the transcript of the Grand Jury testimony of November 15, 1999. There is no transcript of that testimony and a court reporter was not present during the Grand Jury testimony or voting.
- B. You request a transcript of the Motion for Judgment of Acquittal dated April 17, 2000. That would have been in your first trial which was handled by Judge Stokes. Since the Supreme Court reversed that conviction, that would be moot as far as your subsequent conviction and sentence imposed by me in 2002.
- C. You request a transcript of any hearing regarding a conflict of interest held by Superior Court between Alonzo Morris and James Liguori. I can recall no such hearing. I do recall that during the presentation of pretrial motions, Mr. Liguori was upset with some of the accusations that you had made about him and the issue was resolved in Court at that time. But the issue was not resolved with a hearing.

For the aforementioned reasons, your request for transcripts is denied.

IT IS SO ORDERED.

Yours very truly,

T. Henley Graves

THG:bai

cc: Clerk of the Supreme Court Prothonotary A53)

Rule 702. Testimony by experts.

methods reliably to the facts of the case. (Amended, effective Dec. 10, 2001) principles and methods, and (3) the witness has applied the principles and is based upon sufficient facts or data, (2) the teatimony is the product of religi may testify thereto in the form of an opinion or otherwise, if (1) the testime qualified as an expert by knowledge, skill, experience, training or education fact to understand the evidence or to determine a fact in issue, a will If scientific, technical or other specialized knowledge will assist the tree

COMMENT

D.R.E. 702 was amended in 2001 to track F.R.E. 702 in effect on December 31, 2000.

D.R.E. 702 is consistent with the United States Supreme Court's decisions in Kumho Tire Co., Ltd v. Carmichael, 526 U.S. 137 (1999) and Daubert v. Merrell Dow Pharmaceuticals,

(1993).Bancorporation, Inc. v. LeBeau, Del. Supple A.2d 513 (1999) (adopting Kumho Tire 509 U.S. Daubert as the correct interpretation of D.B. 702); Nelson v. State, Del. Supr., 628 A.28 579 (1993)See

the case" to the end of the rule. amendment, effective Dec. 10, 2001, added "if Effect of amendments.

expert in pretrial discovery was not error, where the defendant waived this by not object-A.2d 1326 (Del. 1983) ing to it at trial. Yankanwich v. Wharton, Plaintiff's failure to identify witness as 460

edge, skill experience, training, or education; (2) the evidence be relevant and reliable; (3) the Co., 845 A.2d 498 (Del. 2004). confuse or mislead the jury. Goodridge v. Hyster testimony should not create unfair prejudice or the trier of fact to understand the evidence or to reasonably relied upon by experts in the partic-ular field; (4) the expert testimony should assist expert's opinion be based upon information the witness be qualified as an expert by knowlwith respect to the admissibility of scientific or mine whether a trial court abused its discretion technical expert testimony, requiring that: (1) letermine a fact in issue; and (5) the expert Highest court applied five-step test to deter-

either the reliability of an expert's methodology or the reliability of an expert's ultimate concludiscretion" standard to a trial judge's ruling on An appeals court should apply the "abuse of odridge v. Hyster Co., 845 A.2d 498

Standard for admissibility of expert tos-timony. — A trial judge is a gatekeeper for expert testimony and must assess whether the izes the practice of an expert in the relevant sonal experience, employs in the courtroom the same level of intellectual rigor that charactermake certain that an expert, whether basing testimony upon professional studies or perobjective of this gatekeeping requirement is to sented is reliable and relevant; the

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(Del. Super. Ct. Mar. 8, 2004). field. McIlhenney v. Intermatic Inc., A2d

outset whether the expert is proposing to tell tify to scientific knowledge that will assist the whether that reasoning or methodology can properly be applied to the facts in using McIlhenney v. Intermatic Inc., —A.2d—(Del whether the reasoning or methodology underlying the testimony is scientifically valid and of trier of fact to understand or determine a fact in issue; this entails a preliminary assessment of testimony, a trial judge must determine at the When faced with a proffer of expert scientific

in the particular field; (4) the expert testimony, in the particular field; (4) the expert testimony, will assist the trier of fact to understand the will assist that the trier of fact in issue; and; (5) Super. Ct. Mar. 8, 2004).

The Delaware Supreme Court five step set to determine the admissibility of expert of expert by knowledge, skill experience, training or education; (2) the evidence is relevant and scientific testimony requires that the trial count decide that: (1) the witness is qualified as an Super. Ct. Mar. 8, 2004). evidence or to determine a fact in issue; and, reliable; (3) the expert's opinion is based upon information reasonably relied upon by experts the expert testimony will not create unfair prejudice or confuse or mislead the jury dcllhenney v. Intermatic Inc., — A.2d —

beyond the comprehension of nonexperts, and estimony on this issue is not improper even hough it touches on an issue to be decided by Probable physical injury resulting from a sessult with a knife is not a matter Lewis v. State, 416 A.2d 208 (Dc.

was safe speed on ice-covered road they had traveled at the time of an accident was Testimony by state troopers as to what

properly admissible as testimony by experts. Yankanwich v. Wharton, 460 A.2d 1326 (Del.

VII. OPINIONS AND EXPERT TESTIMONY

Rule 702

garding personal nee of drugs versus intent to deliver drugs. Baxter v. State, 788 A.2d 130 er's testimony was properly admitted as expert the trier of fact by providing information regrowledge of drug dealing, and having assisted Police officer drug testimony. — In a session with intent to deliver case, the offic-2002 of specialized training,

Police detective was properly permitted to express an opinion that defendant intended to deliver the cocaine that was found at the scene of his arrest and on his person; failure to Stete, 813 A.2d 1141 (Del. 2003). in reaching the opinion did not lend themselves to peer review and reliability rates. Norwood v. because the factors relied upon hy the detective conform to the Daubert factors was not fatal

State, 466 A.Zd 356 (Del. 1983). Expert's inadequate experi-training compelled limitation to a general discussion. McKinney v. experience

diagnosis or prognosis; (3) show that the reasoning or methodology used were scientifically valid; or (4) explain why such reasoning could properly be applied to the injured party's injuries. Gass v. Traax. — A.2d — (Del. Super. Ct. In a personal injury case, the injured party's expert witness's testimony was inadmissible reasoning or methodology utilized to reach the on causation and permanency; (2) explain their establish their qualifications to render opinions under this rule because the expert did not: (1) June 28, 2002).

drawing upon the expert's practical knowledge, was without proper support, the expert's opinions were unreliable and inadmissible, and the granted the restaurant's motion in limine to excinde such testimony. Ward v. Shoney's, Inc., pert witness's opinion that restaurant should 847 A.2d 367 (Del. Super. Ct. 2002). court, acting in its function as gatekeeper, walkway corner that amounted to no more than have known of danger of patrons cutting a Expert opinion found unreliable — Ex-

Expert testimony irrelevant. — Trial court did not permit a proffered expert witness of criminally negligent homicide and driving a passenger to wear a seat belt had as to the crimes with which the defendant was charged to testify as to the impact the failure of rehicle after consuming alcohol as the proffered estimony was irrelevant. State v. Kang, -

A.2d — (Del. Super. Ct. July 15, 2002) the grasp of a jury; thus, no expert testimony was necessary. Gannett Co. v. Kanaga, 750 A.2d action against a newspaper, the issue of whether the media defendants deviated from a 1174 (Del. 2000) ournalistic standard of care was well within Journalistic standard of care. — In a libel

to characteristics common in child sexual abuse State intends to call an expert witness to testify Child sexual abuse cases. - When the

an expert. Powell v. State, 527 A.2d 276 (Del adequate pretrial notice of its intent to call

victims, the State must afford the defendant

directly or indirectly express opinious concern-ing a sexual abuse complainant's versally or attempt to quantify the probability of truth or falsity of either the initial allegations of abuse admissibility of expert testimony: (1) the State must provide notice of its intention to use such qualifications or subject areas of proposed ine the witness; (2) any voir dire concerning the enable the defendant to prepare to cross-exama witness sufficiently in advance of trial or snbsequent statements; and (4) in a jury the presence of the jury, (3) the expert may not timony of the witness must be conducted out of concerning the significance of the experts timony. Wheat v. State, 527 A.2d 269 (trial, the jury must be specifically instructed trial, the jury must be specifically instructed trial, the significance of the experts tes-The following conditione are prerequisite to 8

behavior (e.g., delay in reporting) or made statements (e.g., recantation) which, to average lay people, are superficially inconsistent with to the crime or the complainant hus displayed crime charged undaly prejudices a defen Wheat v. State, 527 A.2d 269 (Del. 1987). general, the use of expert testimony concerning common behavior of victims of the specific charged rather than simply stress or trauma in the occurrence of sexual abuse and to the crime inless there ie demonstrated a special nexus

where the victim has displayed behavior which the average layperson would need assistance in understanding. State v. Floray, 715 A.2d 855 understanding. State v. Floray, 715 A.2d 855 (Del. Super. Ct. 1997), aff'd, 720 A.2d 1132 (Del. The admissibility of expert testimony in child a vital abuse cases is limited to instances

fit the profile of a pedophile or child sexual abuser was inadmissible since such testimony (1) would have little probative value, but would be extremely prejudicial, (2) would not be relecommitted the crimes charged, (3) would conscientific community. State v. Flursy, 715 A.2d 855 (Del. Super. Ct. 1997), aff'd, 720 A.2d 1132 stitute an improper opinion as to character, and (4) has not been reasonably accepted within the vant to the question of whether the defendant Expert testimony that the defendant did not

In a prosecution for first degree murder, expert testimony was admissible to prove the exis-Super. Ct. 1997) Proof of extreme emotional distress. — State v. Magner, 732 A.2d 234 (Del. defendant's extreme

Super. Ct. 1997). under the influence of extreme emotional vant to the determination of whether he atable to alcohol or drug use, it was not rele-In a prosecution for first degree murder, to te extent defendant's mental state was attrib-State v. Magner, 732 A.2d 234 (Del

evidence of defendant's psychiatric condition In a prosecution for first degree murder,

evaluate the expert's opinion substantially outweighs their prejudicial effective unless the court determines that their probative value in assisting the jury of shall not be disclosed to the jury by the proponent of the opinion or interence be admitted. Upon objection, facts or data that are otherwise inadmissibly data need not be admissible in evidence in order for the opinion or inference particular field in forming opinions or inferences upon the subject, the factor before the hearing. If of a type reasonably relied upon by experts in the opinion or inference may be those perceived by or made known to him a (Amended, effective Dec. 10, 2001.) The facts or data in the particular case upon which an expert bases

COMMENT

December 31, 2000, except the words "Upon objection" have been inserted at the beginning of the last santence of D.R.E. 703. These words to exclude expert basis information from the were added to ensure that any party who wants D.R.E. 703 tracks F.R.E. 703 in effect on

jury must raise the issue by objection, See D.R.E. 602.

D.R.E. 703 is consistent with Gibbons Schenley Indus, Inc., Del. Ch., 339 A.2d 68 (1975), and Storey v. Castner, Del. Supr., 33

order for the opinion or inference to be admit-ted" to the end of the second sentence and added the last sentence. amendment, effective Dec. 10, 2001, added "in Effect of amendments.

lation of opinion testimony by expert witnesses McCloskey v. State, 457 A.2d 332 (Del. 1983). confused with the rules relating to the formuerning the general admission of character evidence consisting of prior crimes should not be testimony distinguished. — The rules gov-Character evidence and expert opinion

tal loss of earning capacity was admissible. McNally v. Eckman, 466 A.2d 363 (Del. 1983). Testimony of economist based upon to-

was based on the officer's dete, even though the science was not exact; the witnesses had the skid marks and speed hefore colliding with a car (in which a decedent was killed as a pasweight to be given to the skid mark evidence and the opinions to be derived from it. Durnsn indicate speed, leaving the jury to decide the ence to testify as to how requisite degree of education, skill, and experident reconstruction expert's speed opinion that senger) entering an intersection after stopping 401, 402, 403, 702 and 703, a court allowed (1) 3724 wrongful death suit, under Del. Evid. R. Skid mark testimony. — In a 10 Del. C. investigating officer to testify on a truck's stop sign, and (2) decedent's family's acci- A.2d — (Del. Super. Ct. July 21, skid marks could

epidemiological statistics concerning groups such as the deceased who had been exposed to ologist will not be permitted to state an opinion concerning the probable cause of decedent's disease or death but will be permitted to state Testimony of epidemiologist. — Epidemi-

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aabestos and/or cigarette smoking. Lee v. A & S. Co., 542 A.2d 352 (Del. Super. Ct. 198)

trial judge properly granted defendant's motion in limine regarding the same doctor's testimony ship between the estimated vehicle repair costs ted into evidence, which were not issues te because it barred testimony elicited on cro photograph of plaintiff's car damage after tion. — Trial court properly allowed doct dent. Potter v. Blackburn, 850 A.2d 294 and the force of impact generated in the acc well as avoided specalation about the relation fied to by the doctor on direct examination, examination regarding repair costs not a rear-end collision by defendant; however, not premised merely on a review of a single causation opinion into evidence because it Testimony of medical doctor as to cause

npon generally scoepted scientific principle that restriction fragment length polymorphet behaviory is accepted in the field of hu Del. Saper. Ct. 1989). enetic research. State v. Pennell, 584 A.2d 518 DNA identification procedures are based

State v. Pennell, 584 A.2d 513 (Del. Super: (alleles of a particular length) through use of a proper data base can he useful in expressing an opinion as to a positive match of DNA samples. The calculation of frequencies of genetypes

admissible at trial. State v. Pennell, 584 A.2d. 513 (Del. Super. Ct. 1989).

Admission of statistical information reopinion, therefore, that the samples analyzed hesed upon tests and procedures generally test hed upon by experts in the field and expert natched the blood sample from the victim, Procedures in matching DNA samples were

VII. OPINIONS AND EXPERT TESTIMONY

Rule 704

pose or support summary judgment mo-tion. — An affidavit containing only conclusory allegations which, without a factual founda-

extremely prejudicial effect, as the danger of prejudice at this time outweighs the probative value. State v. Pennell, 584 A.2d 513 (Del. garding DNA identification. — The statistical probabilities, or frequencies of DNA with expressed to the jury with their potential for an to the extent that such large numbers should be based upon the evidence adduced to this point ike characteristics being foand in the populahave not been demonstrated to be reliable

aware's approval of increased standard offer service rates was not arbitrary, and was sup-ported by substantial evidence, under 26 Del. Super. Ct. 1989). into evidence, in no way affected the expert's ability to testify as to the reasonableness of the proposed rates, under Del. R. Evid. 703. Conmodels. - Public Service Commission stellation New Energy, Inc. v. PSC, 825 A.2d 872 (Del. Super. Ct. 2003). priety models that the experts relied upon in reaching their conclusions were not admitted fied that the proposed prices were representa-tive of wholesale market prices plus a margin; the fact that the statistical evidence and proexpert's opinions properly admitted § 1006(a)(1)a, where expert witnesses testiience and propriety

> City of Wilmington v. Parcel of Land, 607 A.2d 1163 (Del. 1992). ussen upon legally invalid assumptions is irrelevant, and may prejudice the interests of the property owner by casting doubt on the extent of legal ownership of the condemned property.

opinion, in part, on bearsay such as asking other doctors what they did recently did not

Testimony can be based partly on bear-ay. — The fact that the doctor based his

change the admissibility of his opinion, and the

act that the doctor did not have any supporting

when forming an opinion concerning the fair market value of property, and an appraisal based upon legally invalid assumptions is irrel-

ing ownership of condemned property are not facts upon which experts are entitled to rely

Legally incorrect assumptions concern-

(Del. Super, Ct. 1985).

oppose or support a motion for summary tered by the opposing party, is inadequate to and conjecture and cannot be tested or countion, do not amount to more than speculation

ment. Lynch v. Athey Prods. Corp., 505 A.2d

Conclusory affidavit inadequate to op-

literature in his deposition did not disqualify his opinion. Conway v. Bayhealth Med. Ctr., — A.2d — (Del. Super. Ct. Mar. 26, 2001).

objectionable merely because it embraces an ultimate issue to be decided Rule 704. Opinion on ultimate issue. Testimony in the form of an opinion or inference otherwise admissible is not

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the trier of fact.

COMMENT

addition of the word "merely. D.R.E. 704 tracks F.R.E. 704(a) except for the

timony on the ultimate issue is not allowed unless admissible under D.R.E. 701. The 1980 Committee added the word "merely" to make it clear that this rule must be read in connection with D.R.E. 701. Thus, tes-

In 2001, the Permanent Advisory Committee on the Delaware Uniform Rules of Evidence considered adopting F.R.E. 704(b) in effect on December 31, 2000. That provision prohibits an expert from stating an opinion about whether a lefendant possessed the requisite state of mind

> crime charged or of a defense thereto. The Committee found F.R.E. 704(b) inconsistent or condition constituting an element of the crime charged or of a defense thereto. The against adopting a similar provision. with D.R.E. 704 and, therefore, recommended

This rule may be inconsistent with Wagner v. Shanks, Del. Supr., 194 A.2d 701 (1963) and Matthews v. State, Del. Supr., 276 A.2d 265 (1971) It is consistent, however, with Szewczyk v. Doubet, Del. Supx., 354 A.2d 426 (1976) and Itek Corp. v. Chicago Azrial Indus., Inc., Del. Super, 274 A.2d 141 (1971).

the jury. Lewis v. State, 416 A.2d 208 (Del. hough it touches on an issue to be decided eatimony on this issue is not improper even beyond the comprehension of nonexperts, and Probable physical injury resulting from a seault with a knife is not a matter

gence was of no consequence in the admisto what was safe speed on ice-covered road emhraced ultimate issue of negli-Fact that testimony by state troopers as

> Wharton, 460 A.2d 1326 (Del. 1983). of the testimony Yankanwich v.

Expert testimony inappropriate.

Where an expert's proposed testimony did not assist the trier of fact, embraced an ultimate issue, and embraced applicable domestic law, pursuant to Del. Evid. R. 702, 704, the testimony was inadmissible. In re Walt Disney Co. Derivative Litig., — A.2d — (Del. Ch. Mar. 9,

| Davis | | Cross | B-10 |) |
|-------|--|-------|------|---|
|-------|--|-------|------|---|

- 1 A I do not know the specific time, no, sir.
- 2 Q Let me just go another place for a second.
- 3 Tell me about your experience as a fingerprint person
- 4 for Georgetown Police Department. What type of
- 5 schooling have you gone to to do that?
- 6 A I have been to several schools, one of which
- 7 was a forty-hour class in the Delaware State Police
- 8 Academy for criminalistics. The next one was another
- 9 thirty-hour class in criminalistics.
- 10 Q Is there anyone else who does fingerprint
- 11 analysis at the Georgetown Police Department?
- 12 A Yes. Now, they do, yes, sir.
- 13 Q Back in 1999, was there anyone else?
- 14 A No.
- 15 Q And did you determine that State's 1, the
- 16 pipe, was of significant evidentiary value?
- 17 A Yes.
- 18 Q Why?
- 19 A It was the weapon of the attack.
- Q That's the only reason?
- 21 A That and the possibility of latent
- 22 fingerprints.
- Q And how about transfers? How about blood or

EILEEN G. KIMMEL
OFFICIAL COURT REPORTER



M. JANE READY ATTORNEY GENERAL STATE OF DELAWARE DEPARTMENT OF JUSTICE

NEW CASTLE COUNTY Carvel State Building 829 N. French Street Wilmington, DE 19801 Criminal Division (302) 577-2055 Civil Division (302) 577-2500 Fax: (302) 577-6638

KENT COUNTY Sykes Building 45 The Green Dover, DE 19901 (302) 739-4211 Fax: (302) 739-6727

SUSSEX COUNTY 114 E. Market Street Georgetown, DE 19947 (302) 856-5352 Fux: (302) 856-5369

PLEASE REPLY TO: Sussex

January 4, 2000

Ruth Smythe, Esquire Public Defender's Office 1 South Race Street Georgetown, DE 19947

> RE: State v. Alonzo W. Morris, Jr. Cr.A.Nos. S99-11-0096 & 0097 I.D. #9911000751

Dear Counsel:

Pursuant to Superior Court Criminal Rule 16, the following information concerning the above captioned case is being supplied.

Rule 16(a)(1)(A): Relevant written, recorded or oral statements made by defendant or any juvenile or adult co-defendant in response to interrogation by a person then known by the defendant to be a state agent:

Defendant made an oral statement the substance of which is contained in the enclosed copy of Det. Davis' Supplement Report, dated November 1, 1999 containing one page.

Rule 16(a)(1)(B): Defendant's Prior Record.

Enclosed is a copy of defendant's known criminal history record information as same is maintained in the Attorney General's Office Case Tracking System. Although this is the single best source of such data available within the State, I caution you that such information is occasionally incomplete or inaccurate. I therefore suggest that you discuss this matter with your client who should be able to correct erroneous data and complete the record as needed. In addition, I intend to discuss any discrepancies with you prior to trial.

State v. Alonzo W. Morris, Jr. January 4, 2000 Page - 2 -

Rule 16(a)(1)(C): Documents and Tangible Objects.

Inspection of documents and tangible objects will be permitted upon reasonable notice and during normal business hours. Please contact my office to arrange for a mutually convenient time for inspection. Please contact Det. Davis of Georgetown Police Department to see the recovered PVC pipe, and photos of the crime scene and the victim.

Rule 16(a)(1)(D): Reports of Examinations and Tests.

Results or reports of mental or physical examinations and scientific tests or experiments which the State intends to use during its case-in-chief, or material to the defense:

See enclosed copy of the victim's medical records from Beebe Medical Center.

Rule 16(a)(1)(E): Expert Witnesses.

The identity and substance of the opinions of expert witnesses:

Are as follows: Anis K. Saliba, M.D., Thomas Shreeve, M.D. and Frances Esposito, M.D. may be called as expert medical witnesses to testify concerning the facts and conclusions contained in the medical records of the victim provided herein.

Please be advised that this response, together with any acknowledgments of information to be supplied when received, constitute the State's entire response to its discovery obligations under Rule 16 and/or any written request filed by the defendant. If, prior to or during trial additional evidence or material is discovered which is subject to discovery shall be disclosed immediately. Further discovery, except to the extent referred to herein is objected to as being outside the scope of the State's obligation under Rule 16. Should you wish to pursue the matter further, please file a motion to compel further response as provided by Rule 16.

Please be advised that when the victim was interviewed at the scene, he incorrectly stated the defendant's name as "J.R. Copes" and said that "J. R. Copes" had hit him.

State's Reciprocal Discovery Request:

Pursuant to Superior Court Criminal Rule 16(b), please provide me with the following:



M. JANE BRADY Attorney General STATE OF DELAWARE DEPARTMENT OF JUSTICE

NEW CASTLE COUNTY
Carvel State Building
820 N. French Street
Wilmington, DE 19801
Criminal Division (302) 577-8500
Fax: (302) 577-2496
Civil Division (302) 577-8400
Fax: (302) 577-6630
TTY: (302) 577-5783

KENT COUNTY
102 West Water Street
Dover, DE 19901
Criminal Division (302) 739-4211
Fax: (302) 739-6727
Civil Division (302) 739-7641
Fax: (302) 739-7652
TTY: (302) 739-1545

SUSSEX COUNTY 114 E. Market Street Georgetown, DE 19947 (302) 856-5352 Fax: (302) 856-5369 TTY: (302) 856-2500

July 25, 2002

PLEASE REPLY TO: Sussex

James E. Liguori, Esquire Liguori Morris & Redding 46 The Green Dover, DE 19901

RE: State v. Alonzo W. Morris, Jr. Cr.A.Nos. S99-11-0096 & 0097 I.D.#9911000751

Dear Counsel:

Pursuant to Superior Court Criminal Rule 16, the following information concerning the above captioned case is being supplied.

Rule 16(a)(1)(A): Relevant written, recorded or oral statements made by defendant or any juvenile or adult co-defendant in response to interrogation by a person then known by the defendant to be a state agent:

Defendant made an oral statement the substance of which is contained in the enclosed copy of Det. Davis' Supplement Report, dated November 1, 1999 containing one page. State previously provided a copy of defendant's taped statement to defense counsel - Ruth Smythe, Esquire, along with taped statements of witnesses: Hill, Swan, Hughes, Higgins, Berner and Middleton. See enclosed copy of cover letter to Ms. Smythe, dated March 9, 2000.

Rule 16(a)(1)(B): Defendant's Prior Record.

Enclosed is a copy of defendant's known criminal history record information as same is maintained in the Attorney General's Office Case Tracking System. Although this is the single best source of such data available within the State, I caution you that such information is occasionally incomplete or inaccurate. I therefore suggest that you discuss this matter with your client who should be able to correct erroneous data and complete the record as needed. In addition, I intend to discuss any discrepancies with you prior to trial.

State v. Alonzo W. Morris, Jr. July 25, 2002 Page - 2 -

Rule 16(a)(1)(C): Documents and Tangible Objects.

Inspection of documents and tangible objects will be permitted upon reasonable notice and during normal business hours. Please contact the Prothonotary's Office to see the recovered PVC pipe, and photos of the crime scene and the victim which were previously admitted into evidence as exhibits. In addition please find enclosed copies of the following police reports:

Sgt. Barlow's Crime Report, dated November 1, 1999, containing 3 pages Det. Davis' Supplement Report, dated November 1, 1999, containing 1 page, re:

Defendants statement

Det. Davis' Supplement Report, dated November 1, 1999, containing 1 page, re: witness

Det. Davis' Supplement Report, dated November 1, 1999, containing 1 page, re: another witness interview

Det. Davis' Supplement Report, dated November 4, 1999, containing 1 page

Det. Davis' Supplement Report, dated November 9, 1999, containing 1 page

Det. Davis' Supplement Report, dated November 11, 1999, containing 1 page

Rule 16(a)(1)(D): Reports of Examinations and Tests.

Results or reports of mental or physical examinations and scientific tests or experiments which the State intends to use during its case-in-chief, or material to the defense:

See enclosed copy of the victim's medical records from Beebe Medical Center and Washington Hospital Center. We are in the process of obtaining the victim's medical records from Dr. Carl Maschauer of the Sussex Eye Center and will forward them to you upon our receipt of same.

Rule 16(a)(1)(E): Expert Witnesses.

The identity and substance of the opinions of expert witnesses:

Are as follows: Anis K. Saliba, M.D., Thomas Shreeve, M.D., and Frances Esposito, M.D. may be called as expert medical witnesses to testify concerning the facts and conclusions contained in the medical records of the victim provided herein. Dr. Carl Maschauer of Sussex Eye Center in Georgetown, Delaware may be called as an expert witness to testify as to the condition of victim's eyesight before the assault as compared to his eyesight following the assault.

State v. Alonzo W. Morris, Jr. July 25, 2002 Page - 3 -

Please be advised that this response, together with any acknowledgments of information to be supplied when received, constitute the State's entire response to its discovery obligations under Rule 16 and/or any written request filed by the defendant. If, prior to or during trial additional evidence or material is discovered which is subject to discovery shall be disclosed immediately. Further discovery, except to the extent referred to herein is objected to as being outside the scope of the State's obligation under Rule 16. Should you wish to pursue the matter further, please file a motion to compel further response as provided by Rule 16.

Please be advised that when the victim was interviewed at the scene, he incorrectly stated the defendant's name was "J. R. Copes" and said that "J. R. Copes" had hit him.

State's Reciprocal Discovery Request:

Pursuant to Superior Court Criminal Rule 16(b), please provide me with the following:

- 1. An opportunity to inspect and copy or photograph any books, papers, documents, photographs, tangible objects or copies or portions thereof, which are within the possession, custody, or control of the defendant, which the defendant intends to introduce as evidence in chief at the trial.
- 2. An opportunity to inspect and copy or photograph any results or reports of physical or mental examinations and of scientific tests or experiments made in connection with the particular case, or copies thereof within the possession or control of the defendant, which the defendant intends to introduce as evidence in chief at trial or which were prepared by a witness whom the defendant intends to call at the trial when the results or reports relate to that witness' testimony.
- 3. Disclosure of any evidence the defendant may present at trial under Rules 702, 703 or 705 of the Delaware Uniform Rules of Evidence, including the identify of the witness and the substance of the opinions to be expressed.

Please be advised that your failure to respond will be presumed to mean that you have no materials discoverable under Rule 16(b) and that the State will rely upon that presumption.

Sincerely yours,

James W. Adkins

Deputy Attorney General

cc: Prothonotary

file JWA:jyj

Davis - Direct

- 1 depending on who you were and how young you were.
- 2 MR. LIGUORI: Objection.
- 3 THE COURT: It is your pace. So I am
- 4 striking the answer.
- 5 MR. ADKINS: I think I am done with that at
- 6 this point. Take your seat.
- THE COURT: Ed, can you move that back?
- 8 THE BAILIFF: Yes, Your Honor.
- 9 BY MR. ADKINS:
- 10 Q Officer Davis, I would like to hand you
- 11 Exhibit 1. Do you recognize that?
- 12 A Yes, sir, I do.
- 13 Q Have you ever been in possession of that
- 14 before?
- 15 A Yes, sir.
- 16 Q How did you come into possession of that?
- 17 A Officer Barlow took this at the scene for
- 18 evidence and then gave it to me for processing.
- 19 Q What, if anything, did you do with that pipe?
- 20 A Well, considering the diameter of the pipe,
- 21 how large it is, what we basically do in order to find
- 22 fingerprints, we would fume anything that the assailant
- 23 came in contact with. What I mean by that is basically

Davis - Direct

- 1 a fume is a process where fingerprints are raised from
- 2 any object.
- In order to do this, you would have to
- 4 surround the object and enclose it and process it as in
- 5 fuming. The process of fuming I used is basically a
- 6 heated chamber with Super Glue, for lack of a better
- 7 term, and, basically, the fumes adhere to the oils of
- 8 the fingerprints which is on the item. after the
- 9 fuming is done, you are able to recognize if there are
- 10 any prints on the item.
- 11 Q And when you did that process, were you able
- 12 to make out any type of latent prints on that pipe?
- 13 A After the fuming, I couldn't find anything
- 14 that I could see. So, basically, my second step was to
- 15 dust it with fluorescent powder. Fluorescent powder
- 16 during the day or during regular light, you couldn't
- 17 see it. But in the darkness of a room with a UV light,
- 18 if there were any prints on the pipe, they would show
- 19 up immediately. It is almost like fluorescence.
- 20 Q You did that process?
- 21 A Yes, sir.
- Q With respect to either of these processes,
- 23 were you able to locate any visible latent prints

Davis - Direct B-73

- 1 whatsoever?
- 2 A No, I wasn't.
- 3 Q If you had located any visible latent
- 4 fingerprint, what would you then do with it?
- 5 A I would basically lift a print, attach a
- 6 crime report to the print, and send the print to S.B.I.
- 7 Q For what purpose?
- 8 A For identification.
- 9 Q You don't do that process?
- 10 A No, I do not.
- 11 Q You lift latent prints?
- 12 A Yes, I do.
- 13 Q There were no latent prints of value on that
- 14 pipe?
- 15 A I could not find any, sir.
- 16 Q Is there anything about that pipe that would
- 17 tend to deter there being latent prints?
- 18 A Basically, when you are lifting latent
- 19 prints, in order to get a print, the space would have
- 20 to be smooth and flat. Unfortunately, for this piece
- of pipe, it is very old. It has been scarred and
- 22 busted. And even if there was a print on there, I
- 23 doubt if I would be able to lift it and have it

Davis - Direct

- 1 analyzed.
- 2 Q Do you know if there is any family or people
- 3 by the name of Copes who live on Douglas Street?
- 4 A Yes, sir.
- 5 Q And do you know anybody in particular?
- 6 A The only name that comes to mind at this time
- 7 is Francine, and I am not sure if that is Mr. Morris'
- 8 aunt or cousin. I am not sure of the relation.
- 9 Q Do you know Alonzo Morris, Jr.?
- 10 A Yes.
- 11 Q Do you know if he goes by any nickname?
- 12 A Yes. He goes by two names. J. R. Copes and
- 13 J. R. Morris. I know him as J. R. Morris or Alonzo
- 14 Morris, Jr.
- 15 Q Did you make the arrest in this case?
- 16 A Yes.
- 17 Q Do you know approximately what day and what
- 18 time?
- 19 A I believe it was the same day, November 1st.
- 20 But for the time, I know it was in the afternoon, but I
- 21 don't know the exact time.
- Q Would you have that time noted in a police
- 23 report or any other thing that you have written in this

Davis - Cross

- 1 Mr. Morris, did he?
- 2 A No, he did not.
- 3 Q We now have Mr. Bibbins saying, "Oh, that is
- 4 Alonzo Morris over there, "yesterday, didn't he?
- 5 ' A Yeah, he did.
- 6 MR. LIGUORI: May I have that pipe, ma'am?
- 7 BY MR. LIGUORI:
- 8 Q I guess this is sort of like the stuff you do
- 9 in what we are going to call CSI Georgetown? That's
- 10 what we are going to call that. That's the kind of
- 11 stuff?
- 12 A If you want to call it that, yes, sir.
- 13 Q Let me ask you this. You previously
- 14 testified, haven't you, at that hearing in March about
- 15 the examination you did to this item, didn't you?
- 16 A Yes, I did.
- 17 Q Did you testify with regard to the fact that
- 18 you put it in a heated chamber and fumed it?
- 19 A I believe I did, sir.
- MR. LIGUORI: May I approach, Your Honor?
- THE COURT: You may.
- 22 BY MR. LIGUORI:
- 23 Q Let me show you your sworn testimony and ask

Davis - Cross

B - 78

- 1 you to read it. Page 108, Mr. Adkins.
- 2 A The whole thing, sir?
- 3 Q You can just look at that, and then I am
- 4 going to ask you questions, Officer.
- 5 A .(Witness reading).
- 6 Q Under oath in March of 2000, did you swear
- 7 that you did a fuming of that item?
- 8 A No.
- 9 Q You didn't, did you?
- 10 A I didn't?
- 11 Q You didn't say it, did you?
- 12 A No, I did not.
- 13 Q So you told the Court that day that you, in
- 14 fact, only did a dusting; correct?
- 15 A I believe that was the question.
- 16 Q Fluorescent dusting. No, that wasn't the
- 17 question. The question was, "What did you do?," and
- 18 you didn't talk about fuming, did you?
- 19 A No, sir, I didn't.
- 20 Q Tell us about this chamber. How big is this
- 21 chamber?
- 22 A Well, basically, we didn't have a chamber
- 23 until I had to make it. I had to make the whole

467

Davis - Cross

B-79

- 1 chamber. It was approximately maybe six, six and a
- 2 half feet long. I had to make it. It was wrapped in
- 3 plastic, see-thru plastic, and sealed with duct tape in
- 4 order to contain the fumes.
- 5 Q So it is something that is not recognized as
- 6 being scientific; it is something that you put
- 7 together?
- 8 A Well, the process is scientific, I would
- 9 imagine.
- 10 Q The application of the process, though, is
- 11 the way you conjured up this box?
- 12 A Yes.
- 13 Q Or chamber?
- 14 A It basically didn't matter in any way or
- 15 shape the chamber is constructed, although the fuming
- 16 is basically what you have to do.
- 17 Q We saw a lot of the photos of where people
- 18 apparently have put dirt down to cover up Mr. Bibbins'
- 19 blood?
- 20 A Yes.
- 21 Q You were up at a conference at Vo-Tech;
- 22 right?
- 23 A Polytech.

A68

Davis - Recross

1 Q If you find my blood on you after you have

- 2 hit me, right, you are close to connecting me?
- 3 A Yes, sir.
- 4 Q It can also exclude me if you don't find my
- 5 blood on yourself; correct? Or did I get that wrong?
- 6 I probably did. You know what I am trying to say.
- 7 A Yes.
- 8 Q So the point is it is not necessarily from
- 9 the assailant. From an investigative point of view,
- 10 blood splattering is a crucial element; correct?
- 11 A I believe so, yes.
- 12 Q You didn't collect any blood splatters?
- 13 A No.
- 14 Q You didn't analyze the shirt that the
- 15 defendant was arrested in?
- 16 A No, sir, I did not.
- 17 Q Now, let's go back to the issue of your
- 18 testimony at the previous hearing with regard to what
- 19 efforts you went to to try to get the prints off of
- 20 that pipe.
- 21 A Okay.
- 22 Q First and foremost -- and I do not want to
- 23 beat a dead horse -- you agree with me that you never

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OFFICIAL COURT REPORTER

Davis - Recross B-139

- 1 testified to fuming, or whatever you call it?
- 2 A Apparently not, yes, sir.
- 3 Q And, in fact, this was a question Mr. Adkins
- 4 asked you right when you started.
- 5 MR. LIGUORI: May I approach?
- 6 Page B-108.
- 7 BY MR. LIGUORI:
- 8 Q Mr. Adkins didn't limit your response to just
- 9 dusting, did he, in Line 4?
- 10 A Okay. Yes, sir.
- 11 Q He did not, did he? He didn't limit it. He
- 12 did not say, "Detective Davis, tell me about the
- 13 dusting that you did"?
- A No, he didn't say that. He said, "Did you
- 15 attempt to collect any type of latent fingerprints off
- 16 of that pipe?"
- 17 Q "Yes, I did try"?
- 18 A Yes, I did.
- 19 Q And then he questioned you, the good
- 20 prosecutor that he is, "How did you do that?" What do
- 21 you say?
- 22 A "I used what is called fluorescent powder,
- 23 fingerprint powder, which illuminates in a UV light

Davis - Redirect

B - 140

- 1 situation." Did you say, "I built the fuming box and I
- 2 stuck it in it"?
- 3 A No, I did not.
- 4 Q That was under oath in March of 2000?
- 5 A Yes.
- 6 MR. LIGUORI: Nothing further.
- 7 FURTHER REDIRECT EXAMINATION
- 8 BY MR. ADKINS:
- 9 Q Were you asked, "Is that all you did"?
- 10 A No.
- 11 Q Were you asked whether you did any other type
- 12 of processing for fingerprints?
- 13 A No.
- 14 Q Did you do other types of processing besides
- 15 the fluorescent?
- 16 A Yes, sir.
- MR. LIGUORI: Thank you.
- THE COURT: All right. You are excused.
- 19 Thank you.
- 20 (Witness steps down.)
- THE COURT: Call your next witness.
- MR. ADKINS: The State calls Dr. Maschauer.
- MR. LIGUORI: May I approach, Your Honor?

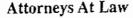
EILEEN G. KIMMEL OFFICIAL COURT REPORTER

IN THE SUPREME COURT OF THE STATE OF DELAWARE

513 , 2002

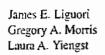
| J. | E. LIC | GUORI | PETITION FOR A WRIT OF PROHIBITION BY ALONZO MORRIS. |
|------|--------|--------|---|
| J. 1 | R. WII | LLIAMS | |
| DF | \$ 00. | .00 | |
| 200 | 02 | | |
| 1 | Sep | . 11 | Petition for a writ of prohibition dated 9/11/02 by petitioner. (copies sent to: Judge Graves, John Williams, Esquire and to Prothonotary-SC) (eas) |
| 2 | Sep | 11 | Writ of Prohibition dated 09/09/02 by petitioner. (mfm) |
| 3 | Sep | 11 | Letter dated 09/07/02 from Alonzo Morris to Clerk requesting to proceed with this matter in forma pauperis. (mfm) |
| 4 | Sep | 11 | Letter dated 09/07/02 from Alonzo Morris to Chief Justice Veasey regarding the double jeopardy issue in his case Morris v. State 795A2d.653 (Del.2002). (mfm) |
| 5 | Sep | 11 | Affidavit of Court Appointed Counsel to Waive Filing Fee. (served by mail 9/11/02) (eas) |
| 6 | Sep | 13 | Letter dated 9/13/02 from Chief Deputy Clerk to James Liguori, Esquire forwarding the Writ of Prohibition dated 9/9/02 and two letters dated 9/7/02 filed by Mr. Alonzo Morris for appropriate disposition. (dlw) |

Liguori, Morris & Redding



46 The Green, Dover, Delaware 19901 (302) 678-9900 • Fax (302) 678-3008

September 23, 2002



Honorable T. Henley Graves Resident Judge Sussex County Superior Court P. O. Box 746 Georgetown, DE 19947

Re: Ex-Parte Communication

State v. Alonzo W. Morris, Jr.

Dear Judge Graves:

I've enclosed a portion of a pro se motion the above Defendant filed with the Supreme Court.

I'm troubled by the highlighted area of Page Three of his petition because not only is his assertion false, but he intimates that the court and I are somehow in collusion to prevent Defendant from a fair hearing and/or trial.

I truly believe that for Mr. Morris to make such an allegation against me and the court compromises my ethical obligation to act as his zealous attorney.

I can only see trouble ahead, if at this juncture, the Defendant is already resorting to lies and innuendo to our Supreme Court about my relationship with him and the court. I request an in camera hearing as soon as practical with the Defendant, myself and the court to determine whether there exists an ethical reason for me to request removal from further representation of this Defendant.

Respectfully submitted,

James E. Liguori

JEL:sec

Enclosure

cc:

A74

Mr. Alonzo W. Morris, Jr.

Case 1:07-cv-00194-GMS

Document 24-2

Filed 12/03/2007

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SUPREME COURT OF DELAWARE

September 13, 2002

CATHY L. HOWARD Clerk

AUDREY F. BACINO Assistant Clerk

DEBORAH L. WEBB Chief Deputy Clerk

LISA A. SEMANS Senior Court Clerk SUPREME COURT BUILDING 55 THE GREEN. P.O. BOX 476 DOVER, DE 19903

(302) 739-4155

•

James E. Liguori, Esquire Liguori, Morris & Redding 46 The Green Dover, DE 19901

Re: In the Matter of Alonzo Morris, No. 513, 2002

Dear Mr. Liguori:

Enclosed are copies of two letters dated September 7, 2002 and a copy of a Writ of Prohibition dated September 9, 2002 filed with the Court by Mr. Alonzo Morris in the above captioned matter on September 11, 2002. The Court has requested me to provide you with a copy of Mr. Morris' letters and Writ of Prohibition for appropriate disposition. Please inform Mr. Morris that all further correspondence to the Court on his behalf should be through you as his attorney.

By copy of this letter, I am informing John R. Williams, Esquire, Deputy Attorney General, of the Court's action regarding Mr. Morris' two letters and Writ of Prohibition. I am providing Mr. Williams with copies of Mr. Morris' documents for informational purposes only. The Court will take no further action regarding Mr. Morris' two letters and Writ of Prohibition.

Very truly yours,

Osborah L. Webl

Mr. Alonzo Morris

John R. Williams, Esquire

(with a copy of Mr. Morris' documents)

| Maschauer - | Direct |
|-------------|--------|
|-------------|--------|

1 term?

- 2 A I have degree, a Doctor of Optometry. So I
- 3 am an optometrist.
- 4 Q You have a Doctor of Optometry?
- 5 A Correct.
- 6 Q Are you licensed to practice in the State of
- 7 Delaware?
- 8 A Yes, sir.
- 9 Q Do you, in fact, practice in the State of
- 10 Delaware?
- 11 A Yes, sir. Yes, I do.
- 12 Q For how long have you been a licensed
- 13 practicing Doctor of Optometry?
- 14 A Seventeen years.
- 15 Q Do you have an office here in Georgetown?
- 16 A Yes, sir, I do.
- 17 Q And are you familiar with a seventy-five-
- 18 year-old gentleman, an African-American man, by the
- 19 name of James Bibbins?
- 20 A Yes, I am.
- 21 Q Is James Bibbins a patient of your practice
- 22 and has he been for a few years?
- A Yes, sir, he has since 1976.

EILEEN G. KIMMEL
OFFICIAL COURT REPORTER

A 75

| Maschauer | - Direct |
|-----------|----------|
| maschauer | - DILECL |

- 1 Q Since 1976. Just prior to November 1st of
- 2 1999, any time within six months or a year after that,
- 3 was Mr. Bibbins at your office for any type of eye exam
- 4 where you would do an examination of his eyesight in
- 5 his left and right eyes?
- A Yes. He was in on June 23rd, 1999.
- 7 Q At that time, June 23rd, 1999, did he have
- 8 any severe right eye trauma or injury?
- 9 A No, sir.
- 10 Q Did he have an eye exam at that time?
- 11 A Yes, sir, he did.
- 12 Q Could you please detail for us, if you could
- 13 -- I guess eye doctors talk in terms of people having
- 14 20/20 vision or 20/40, whatever. Do you have anything
- with regard to his vision when he had two eyes prior to
- 16 June 23, 1999?
- 17 A Yes. The right eye, he had best corrective
- 18 visual acuity of 20/50, and the left eye, he had best
- 19 corrective visual acuity of 20/70. And that was with
- 20 his glasses.
- 21 Q Has Mr. Bibbins had any other eye, I will
- 22 call them maladies, for lack of a better term, even as
- 23 of June, 1999?

| Maschauer | _ | Direct |
|-----------|---|--------|
| Maschaacr | | レエエロしし |

- 1 A Yes, sir. He was diagnosed with glaucoma
- 2 before that, and glaucoma is an eye disease where you
- 3 lose your vision over a period of time.
- 4 Q In what way did the glaucoma affect
- 5 Mr. Bibbin's vision, in terms of affecting distance
- 6 peripheral vision? Could you explain a little bit more
- 7 about what the glaucoma means in Mr. Bibbins' case?
- 8 A How it affected his eyes is that it would
- 9 cause him to lose his peripheral vision. He would
- 10 still have straight-ahead vision, for example, looking
- 11 directly at you, but he may not be able to see things
- 12 off to the side.
- 13 Q Did your office also have Mr. Bibbins or have
- 14 you had him in subsequent to November 1st, 1999, with
- regard to eye examinations and prescription glasses?
- 16 A Yes, sir.
- 17 Q And when have you had him in subsequent to
- 18 that?
- 19 A He has been in a couple of times. The most
- 20 recent time that I see that we did a more comprehensive
- 21 exam was January 19th, 2000. And at that time, he was
- 22 unable to see out of his right eye anything at all,
- 23 including light. His best corrective visual acuity was

EILEEN G. KIMMEL OFFICIAL COURT REPORTER

Maschauer - Direct

1 20/70 again, same as it was back in June.

- 2 Q That is for the left eye?
- 3 A That is for the left eye.
- 4 Q Which is the only seeing eye?
- 5 A Which is his only seeing eye.
- 6 Q Would you say he is legally blind in his
- 7 right eye?
- 8 A Yes. More than legally blind. He has
- 9 absolutely no sight. In fact, the determination they
- 10 are trying to determine now is whether or not they have
- 11 to remove the eye.
- 12 Q So in addition to having glaucoma and loss of
- 13 peripheral vision with both eyes, now, after November
- 14 1st and as recently as January, what would be his
- 15 peripheral vision, if you can explain it to the jury,
- 16 with no right eye and just the left eye at 20/70 and
- 17 glaucoma in the left eye?
- 18 A Everything from basically in front of his
- 19 nose to the right, he does not see because his eye is
- 20 completely missing or not functioning. In the left
- 21 eye, which would pretty much take care of straight
- 22 ahead and out to left, his eyesight has been
- 23 compromised. So, basically, he has a little bit of

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Maschauer - Direct B-79

- 1 tunnel vision looking straight ahead, but falling off
- 2 to the right.
- 3 Q Can you describe his glaucoma condition in
- 4 even more detailed terms in terms of whether he has
- 5 perfectly round tunnel vision or whether even that is
- 6 compromised?
- 7 A On May 24th of 1999, a vision field test was
- 8 performed. A threshold vision field test determines
- 9 how sensitive your eye is and it tells us how much
- 10 damage to your peripheral vision has been done.
- 11 At that time, he had a very irregular-shaped
- 12 field of view, and it was not actually even centered.
- 13 It was -- looking at it here, it is actually skewed so
- 14 that he really misses more to the left with some still
- 15 central vision. But it is missing more on the left
- 16 side than it is on the right. So it is sort of oval.
- 17 Q Did you have the opportunity to see James
- 18 Bibbins in your office at 9:00 a.m. this morning?
- 19 A Yes, sir, I did.
- 20 O And did you do any type of eye exam with him?
- 21 A I checked to see if his vision had improved
- or decreased since January, and it was still 20/70 this
- 23 morning with his glasses on.

- 1 Q How about his peripheral vision? Can you say
- 2 anything about that at this point as of today?
- A I did not check that today, but I would say
- 4 it is certainly no better. It is either going to be
- 5 the same or worse, based on his glaucoma.
- 6 Q Now, I want to ask you another question to
- 7 try to explain this to the jury, if you can. Let's say
- 8 you have people who see good, and let's say they have
- 9 20/20 vision.
- 10 A Correct.
- 11 Q You said that Mr. Bibbins only sees at all
- out of his left eye and he has 20/70 vision. Could you
- 13 tell us what that means in terms of his being able to
- 14 see clearly a distance away?
- 15 A What 20/70 means is that what a person can
- 16 see at seventy feet, Mr. Bibbins would only be able to
- 17 see something twenty feet away. He would have to be
- 18 somewhere between one-fourth as close or one-third as
- 19 close.
- 20 Q So can you correlate that in terms of feet?
- 21 In other words, would he be able to see clearly, for
- 22 example, facial features more than ten or fifteen feet
- 23 away, or whatever?

EILEEN G. KIMMEL OFFICIAL COURT REPORTER

Maschauer - Direct

- 1 A No, he would not. Most people can see
- 2 clearly facial features, if you are looking for
- 3 freckles, moles, anything along those lines, fine
- 4 detail, you are only going to see it thirty or forty
- 5 feet away. That means, basically, he would be able to
- 6 see it ten to twelve feet away maybe, at best.
- 7 O Ten or twelve feet?
- 8 A Yes, sir.
- 9 MR. ADKINS: Your Honor, I have a tape
- 10 measure here. I would like permission to approach the
- 11 witness and give him one end and walk over to the
- 12 defendant with the other end.
- 13 THE COURT: You may do so.
- 14 MS. SMYTHE: At the same time, I would like
- 15 Mr. Adkins to measure from the door to the entrance of
- 16 the court.
- 17 BY MR. ADKINS:
- 18 Q What is your reading, Dr. Maschauer?
- 19 A It says twenty-three feet seven inches.
- MR. ADKINS: Thank you.
- I don't have any more questions of
- 22 Dr. Maschauer. If Ms. Smythe wants him to measure
- anything else, I will leave the tape measure with him.

EILEEN G. KIMMEL OFFICIAL COURT REPORTER

Maschauer - Cross

- 1 Your Honor, I really don't want to get in a
- 2 situation where Ms. Smythe is a witness in this case.
- 3 If we are going to have measurements, I would rather
- 4 she somehow use a witness who is on the stand.
- 5 THE COURT: Very well.
- 6 CROSS EXAMINATION
- 7 BY MS. SMYTHE:
- 8 Q Doctor, would you come down here, please?
- 9 A (The witness leaves the stand.)
- 10 Q Would you read where we are at now?
- 11 A Seventeen feet, eleven inches.
- 12 THE COURT: Where is that from, just for the
- 13 record?
- 14 MS. SMYTHE: This is from the entrance, the
- 15 gate into the main portion of the courtroom --
- THE COURT: What was the measurement?
- 17 MS. SMYTHE: -- to the defendant. Seventeen
- 18 feet, eleven inches.
- 19 BY MS. SMYTHE:
- 20 Q Doctor, you are talking about seeing, I
- 21 think, moles and seeing such things clearly from a
- 22 distance of twenty to seventy feet?
- 23 A I said that.

EILEEN G. KIMMEL OFFICIAL COURT REPORTER

A82

Maschauer - Cross

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| ⊥. | 2 4 | | \circ |

- 2 A Correct. That is his visual acuity.
- 3 Q How about actually just seeing a person's
- 4 facial features and recognition? How would that work?
- 5 Would that be just as difficult?
- 6 A I would certainly think so.
- 7 Q Facial features are as difficult as mouth
- 8 marks and scars on the skin?
- 9 A I am sure if you recognized someone that is
- 10 more family, like a family member, you would probably
- 11 see them a greater distance because you are used to
- 12 seeing their face. In general, looking at features of
- people, I think twenty or thirty feet or so would be
- 14 the length.
- 15 Q But at twenty feet you could see pretty well?
- 16 A An average person, sure.
- 17 Q No, a person with the 20/70 vision in one
- 18 eye?
- 19 A No, ma'am. That is what I was saying. This
- 20 person could only see between a third or fourth of that
- 21 distance. So, at best, if we seen even forty feet, a
- 22 distance of forty feet, Mr. Bibbins would only be able
- 23 to see between ten and twelve feet.

| Maschauer | _ | Redirect | B - 8 |
|-----------|---|----------|-------|
| Maschauer | _ | Ventrect | D-0 |

- 1 Q In manner of recognition of people?
- 2 A Yes, ma'am.
- 3 Q That hasn't changed since this mishap in
- 4 November? That reading was the same?
- 5 A Yes, ma'am. In his one remaining good eye.
- 6 Q In the one eye?
- 7 A Yes, ma'am.
- 8 Q Does he have cataracts, as well?
- 9 A Yes, ma'am, he does have some very early
- 10 cataracts.
- 11 Q Did he have them in November?
- 12 A I didn't see him in November. But, yes, I am
- 13 sure he did.
- Q And today's vision is still 20/70?
- 15 A Yes, ma'am.
- MS. SMYTHE: Thank you.
- 17 REDIRECT EXAMINATION
- 18 BY MR. ADKINS:
- 19 Q So by the same token, Dr. Maschauer, if on
- 20 November -- I will give you this hypothetical. If on
- 21 November 1st, just prior to his losing the sight in his
- 22 right eye, so he, therefore, had the sight in his right
- 23 eye, as well as the sight in his left eye, he was

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Barlow - Direct

B-86

1 examined and testified as follows:

- 2 DIRECT EXAMINATION
- 3 BY MR. ADKINS:
- 4 Officer Barlow, is it true that you are a
- 5 police officer with the Georgetown Police Department?
- 6 A That's correct.
- 7 Q Officer Barlow, how long have you worked as a
- 8 police officer?
- 9 A For ten years.
- 10 Q Are you also an assisting officer to the
- 11 investigating officer, Daniel Davis, with respect to
- this case, State versus Alonzo Morris, Jr.?
- 13 A That's correct.
- 14 Q On Monday, November 1st, 1999, were you
- 15 requested to respond to the three hundred block of
- 16 North Race Street in the area of Townsends to a
- 17 complaint?
- 18 A Yes.
- 19 Q And what did you see upon responding?
- 20 A Upon my arrival, I observed an elderly black
- 21 gentleman sitting on the curb holding a bloody rag to
- 22 his face. There was a group of people around. There
- 23 was some school children waiting for a school bus. It

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OFFICIAL COURT REPORTER

Maschauer - Redirect B-85 within a foot or two of a person arguing with them, 1 should he have any problem in identifying that 2 individual whom he is having an argument with that 3 close? 4 5 He wouldn't have trouble then or now. Α If they were that close? 6 · 0 7 Α Absolutely. MR. ADKINS: Thank you. No further 8 questions. 9 10 MS. SMYTHE: No further questions, Your 11 Honor. THE COURT: May he be excused? 12 MR. ADKINS: I ask that he be excused. 13 THE COURT: Thank you, Doctor. You are not 14 15 to talk about your testimony with anyone until the case 16 is over. (Witness steps down.) A 85 17

- 1 (Whereupon, counsel approached the bench
- and the following proceedings were had:)
- 3 MR. LIGUORI: Respectfully, I would ask for a
- 4 proffer as to what this physician is going to testify
 - 5 to. The last time he was called, it was to buttress
 - 6 the fact that Mr. Bibbins could not identify Mr. Morris
 - 7 in the courtroom. Mr. Bibbins has identified my client
 - 8 in the courtroom, and I don't believe that the
 - 9 testimony is relevant or necessary now.
- 10 THE COURT: That may not be the purpose. I
- 11 don't know if that is why he is calling him.
- MR. ADKINS: It is not. I think I have to
- 13 prove the element of serious physical injury. I think
- 14 I have to prove the loss of a bodily organ. That is,
- 15 that he has total, one hundred percent, loss of
- 16 eyesight in the right eye.
- 17 THE COURT: That is what it is going to be
- 18 limited to?
- MR. ADKINS: I am going to ask what his
- 20 eyesight was before and what it was after, and what
- 21 were the injuries to his eye.
- MR. LIGUORI: That is no problem.
- 23 (Whereupon, counsel returned to the trial

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Maschauer - Direct

- 1 A It is Sussex Eye Center. It is a
- 2 professional association.
- 3 Q Have you had as one of your patients
- 4 Mr. James Bibbins, an elderly gentleman?
- 5 A Yes, sir..
- 6 Q Was he one of your patients prior to November
- 7 1, 1999?
- 8 A Yes. He first came to our office in 1996.
- 9 Q Just prior to November 1, 1999, could you
- 10 please explain to the jury what the physical condition
- 11 of his eyes were and his vision?
- 12 A When last seen in May of 1999, Mr. Bibbins
- had vision acuity of 20/50 in the right eye and 20/40
- 14 in the left eye. He also had some retinal problems and
- 15 glaucoma, which gave him tunnel vision, which basically
- 16 means he can see things almost like looking through a
- 17 paper towel. But at that time, it was 20/50 in the
- 18 right eye and 20/40 in the left eye.
- 19 Q Was that without glasses or with prescription
- 20 glasses?
- 21 A That would have been with his best
- 22 correction, with glasses.
- 23 Q So did you prescribe glasses for him to wear?

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Maschauer - Direct B-144

- 1 A Yes. He was wearing them at that time, yes.
- 2 And did you see him after his injury on
- 3 November 1, 1999?
- A Yes. He was seen on January 19, 2000, and at
- 5 that time, his vision in his right eye -- well, there
- 6 was no vision. He couldn't see light. You could shine
- 7 a bright light in his eyes and he saw absolutely
- 8 nothing. Just darkness. And the left eye had 20/50
- 9 visual acuity.
- 10 Q So even the vision in the left eye had
- 11 worsened; is that right?
- 12 A At least that day when we recorded his
- 13 vision. It can vary a little bit. Each person any day
- 14 they come in, they might see a little bit better one
- 15 day than another. The right eye was significantly
- 16 different because he couldn't see anything.
- 17 Q Was he one hundred percent absolutely blind
- 18 in the right eye?
- 19 A Absolutely one hundred percent. In fact,
- 20 there was a recommendation at first that his eyeball
- 21 should be removed because so much damage had been done
- 22 that it was worried that it would become painful for
- 23 Mr. Bibbins.

Maschauer - Cross

- 1 position on this. I, of course, sent to Mr. Liguori
- 2 months ago the records of Dr. Maschauer, his total
- 3 packet, and that is what he has here today. Included
- 4 in those records is this letter from Washington
- 5 Hospital that does describe the injury to the right
- 6 eye. I guess it would be my attempt to get this in
- 7 through business records of his, that these are his.
- 8 business records.
- 9 THE COURT: I not going to let you piggyback
- 10 in that fashion.
- MR. ADKINS: All right.
- (Whereupon, counsel returned to the trial
- table and the following proceedings were had:)
- MR. ADKINS: I have no further questions.
- THE COURT: Mr. Liquori?
- 16 MR. LIGUORI: Thank you, Your Honor.
- 17 CROSS-EXAMINATION
- 18 BY MR. LIGUORI:
- 19 Q Thank you for coming in. I just wanted to ask
- you do you know if Mr. Bibbins has a Delaware driver's
- 21 license?
- 22 A Yes, sir, I do.
- MR. LIGUORI: Nothing further.

| Maschauer | _ | Cross | | B-1 | 47 |
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- 1 MR. ADKINS: Redirect on that.
- 2 REDIRECT EXAMINATION
- 3 BY MR. ADKINS:
- 4 Q You testified that he is blind in his right
- 5 eye. Do you know of any way that you can get a
- 6 driver's license when you are blind in your right eye?
- 7 What is going on here?
- 8 A Absolutely. Delaware law allows a person to
- 9 be blind in one eye, and it does not hold that against
- 10 the fellow eye. All you have to do is have 20/50
- 11 visual acuity in one eye in order to get a driver's
- 12 license.
- Even though Mr. Bibbins has tunnel vision,
- 14 the law does not say you have to have peripheral
- 15 vision. There is absolutely no reason Mr. Bibbins
- 16 can't get a driver's license based on the current
- 17 Delaware laws.
- 18 Q Are you familiar with the testing they give
- 19 for a driver's license, eye testing?
- 20 A Yes.
- 21 Q Does that test check out peripheral vision?
- A No. That is not a requirement. Just being
- able to see 20/50, which Mr. Bibbins can.

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